MONTE CARLO

CST-03412094494 Dt.26.08.2011
TIN-03412094494 Dt.26.08.2011
PAN-AAFCM7888Q
TAN-JLDM04272C
CIN-L51494PB2008PLC032059

MONTE CARLO FASHIONS LIMITED

Regd. Office :- B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003
Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650
Manufacturers & Exporters of High Class Woollen Hosiery Knitwear, Textiles & Exclusive Fully Fashion Knitwears

September 03, 2015

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub: REVISED INTIMATION- BOOK CLOSURE FOR THE PURPOSE OF ANNUAL GENERAL MEETING AND DIVIDEND

Pursuant to Clause 16 of the Listing Agreement, we would like to inform you that 7th Annual General Meeting of the Company has been scheduled to be held on Tuesday, the 29th day of September, 2015 at the Registered Office of the Company situated at B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 23rd day of September, 2015 to Tuesday, the 29th day of September, 2015 (both days inclusive) for the purpose of payment of dividend and Annual General Meeting (AGM) of the Company.

The Company has fixed Tuesday, the 22nd day of September, 2015, as the record date for the purpose of payment of dividend to the members and for determining the members entitled to vote through remote e-voting facility or through ballot paper at the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and Clause 35B of the Listing Agreement, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to its members holding shares in either physical and dematerialized form to exercise their right to vote by electronic means on all the items of the forthcoming AGM Notice.

Kindly take this on records and acknowledge.

For MONTE CARLO FASHION LIMITED

MONTE CARLO FASHIONS LTD. LUDHIANA. B-XXIX-106, G.T. ROAD, SHERPUR.

CO. SECRETARY & COMPLIANCE OFFICER

CC: Link Intime (India) Private Limited
44, Community Centre,
2nd Floor, Naraina Industrial Area,
Phase-1, Near PVR Naraina,
New Delhi-110028