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 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

Manufacturers & Exporters of High Class Woollen Hosiery Knitwear, Textiles & Exclusive Fully Fashion Knitwears

February 01, 2016

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: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that Board of Directors of the Company in its Meeting held on February 01, 2016, inter-alia has transacted the following businesses:

1. Approved and taken on record the Unaudited Financial Results for the quarter and nine months ended on December 31, 2015 along with the Limited Review Report, enclosed herewith.

2. Approved the appointment of Sh. Amrik Singh Sohi as an Independent Director of the Company in place of Dr. Vandana Bhandari, who had resigned in the previous Board Meeting held on 09.11.2015.

3. Accepted the resignation of Sh. Sarweshwer Arora, Chief Financial Officer of the Company.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For MONTE CARLO FASHIONS LIMITED

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

CO. SECRETARY & COMPLIANCE OFFICER

Encl: as above