



# Celebrity Fashions Limited

06<sup>th</sup> September, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

**Scrip Code : 532695**

**NSE Symbol : CELEBRITY**

Dear Sir/Madam,

**Sub.: Newspaper advertisement of Notice of 30<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the newspaper clipping of the Notice which appeared on 06<sup>th</sup> September, 2019, in the English daily, Business Standard and Tamil daily, Tamil Murasu, in respect of the 30<sup>th</sup> Annual General Meeting, Book Closure and instructions for e-voting.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For CELEBRITY FASHIONS LIMITED**

**A. Rishi Kumar**  
Company Secretary & Compliance Officer



Encl: a/a



