

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

August 25, 2018

National Stock Exchange of India Limited Exchange Plaza, 5 th 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: INTIMATION- BOOK CLOSURE FOR THE PURPOSE OF ANNUAL GENERAL MEETING AND DIVIDEND

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Tenth (10th) Annual General Meeting of the Company has been scheduled to be held on Thursday, the 27th day of September, 2018 at the Registered Office of the Company situated at B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2018 (Friday) to 27th September, 2018 (Thursday) (both days inclusive) for the purpose of payment of dividend and Annual General Meeting (AGM) of the Company. Dividend on Equity Shares as recommended by the Board, if approved at the ensuing Annual General Meeting shall be paid to those members whose names will appear in the Register of Members as on 20th September, 2018 (Thursday) and Register of Beneficial Owners maintained by the depositories at the close on that date.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 in respect of businesses to be transacted at the Tenth (10th) Annual General Meeting scheduled to be held on Thursday, 27th September 2018 at 11.00 A.M.

The Company has fixed Thursday, the 20th day of September, 2018, as the cut-off date for determining the members entitled to vote through remote e-voting facility or through ballot paper at the AGM.

Kindly take this on records and acknowledge.

For MONTE CARLO FASHION LIMITED


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

