



Celebrity Fashions Limited

27th March ,2014

Bombay Stock Exchange Ltd
PJ Towers
Dalal Street
Mumbai 400 023

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Outcome of the Board Meeting

Ref.: Scrip Code – 532695 / CELEBRITY

We wish to inform you that the Board of Directors of the Company at its meeting held on 27th March 2014 have allotted 58,50,000 (Fifty Eight Lakhs Fifty Thousand only) Equity Shares of Face Value of Rs.10/- each on preferential basis as per SEBI (ICDR) Regulations to the Following allottees:

Sr.No.	Name of the Allottees	Category	No.of Equity Shares Allotted
1	Mr.V.Rajagopal	Promoter	15,00,000
2	Mr.Charath Ram Narsimhan	Key Managerial Person	10,00,000
3	M/s.Leman Diversified Fund	FII	33,50,000
	Total		58,50,000

This is for your information and record.

Thanking You,

Yours Truly,
For **CELEBRITY FASHIONS LIMITED**

K. Senthil
Company Secretary

