



Celebrity Fashions Limited

30th July 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 30th July 2014 have allotted 26,50,000 (Twenty Six Lakh Fifty Thousand only) Equity Shares of Face Value of Rs.10/- each on preferential basis as per SEBI (ICDR) Regulations to the Following allottee:

Sr.No.	Name of the Allottee	Category	No.of Equity Shares Allotted
1	Mr.V.Rajagopal	Promoter	26,50,000
	Total		26,50,000

This is for your information and record.

Thanking You,

Yours Truly,
For **CELEBRITY FASHIONS LIMITED**

K. Senthil Kumar
Company Secretary



CIN : L17121TN1988PLC015655
E.mail: response.cfl@celebritygroup.com