



Celebrity Fashions Limited

December 7, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Mumbai – 400 051

BSE Limited
Phiroze Jee jee bhoj Towers
Bandra (E) Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Policies under SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 under Regulations 9 & 30

Ref: Security Code – 532695; Security ID - CELEBRITY

As required by SEBI (Listing Obligations and Disclosure Requirements) 2015, our Board of Directors of our company approved the following policies at their meeting held on 7th December 2015.

- a) Preservation of Documents
- b) Disclosure of Material events/information

This is for you kind information.

Thanking You,

Yours faithfully,

For Celebrity Fashions Limited

M. Uma Maheswari
M. Uma Maheswari
Company Secretary

