

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

Manufacturers & Exporters of High Class Woollen Hosiery Knitwear, Textiles & Exclusive Fully Fashion Knitwears

May 25, 2016

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 Towers, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Intimation of Q4 F16 Post Results Conference Call

Sir / Madam,

This is with reference and in continuation of our letter dated May 19, 2016, wherein, we have intimated that the meeting of the Board of Directors of the Company will be held on May 30, 2016 at Ludhiana, inter-alia, to :

1. Consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2016 along with Statement of Assets and Liabilities as at the end of Financial year i.e. March 31, 2016;
2. Recommend dividend, if any, for the Financial Year 2015-2016.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the detailed schedule of the Post Results Conference Call of the Company to be held on May 31, 2016.

We request you to kindly take this in your record.

Thanking You,

Yours faithfully,

For MONTE CARLO FASHIONS LIMITED


CO. SECRETARY & COMPLIANCE OFFICER

Encl. as above

ANAND RATHI

Monte Carlo Fashions Ltd



4QFY16 Results Conference Call

31 May 2016 (Tuesday), at 11:30 am IST

Hosted by Anand Rathi Research

Participants

Mr. Sandeep Jain

(Executive Director)

Mr. Dinesh Gogna

(Director)

Primary Access Numbers for Participants

Mumbai Access: 022 6746 5896/ 022 3960 0896

Local Access: 6000 1221 / 3940 3977

(Ahmedabad, Bangalore, Chandigarh, Chennai, Cochin, Delhi (NCR), Gurgaon (NCR), Hyderabad, Kolkata, Lucknow, Pune)

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For further information, please contact

Call Leader

Sonal Gandhi

Office No: (022) 6626 6477

Mobile: 95525 95929