



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 Knitweares

February 11, 2017

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: Disclosure of Authorised Key Managerial Personnel under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held on 10th February, 2017, has authorised Sh. Raman Kumar, Chief Financial Officer of the Company to determine the materiality of an event and information and make necessary disclosures to the Stock Exchanges in connection with such material event or information in addition to the Key Managerial Personnel already authorised by the Board in its meeting held on 1st February, 2016.

Accordingly, the following Key Managerial Personnel of the Company are authorised to determine materiality of an event or information and make necessary disclosures to the Stock Exchanges of any material event or information:

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|--------------------------|--|
| 1. Sh. Jawahar Lal Oswal | Chairman & Managing Director |
| 2. Sh. Sandeep Jain | Executive Director |
| 3. Sh. Raman Kumar | Chief Financial Officer |
| 4. Sh. Sahil Jain | Company Secretary & Compliance Officer |

Contact details of above said KMP's:

Monte Carlo Fashions Limited
 BXXIX-106, G.T. Road, Sherpur,
 Ludhiana-141003 (Punjab)

Tel: 0161-5048610; Fax: 0161-5048650

E-mail: companysecretary@montecarlocorporate.com

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For MONTE CARLO FASHIONS LIMITED

CO. SECRETARY & COMPLIANCE OFFICER

