



Celebrity Fashions Limited

04th March, 2017

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 532695

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex
Bandra(East), Mumbai – 400 051
NSE Symbol: CELEBRITY

Dear Sir/ Madam,

Sub: Outcome of Board Meeting - Allotment of 30,67,484 Equity Shares and 56,96,756 Convertible Warrants on Preferential basis to Promoters and Director.

Ref: Disclosure of Information under Regulation 30 of SEBI (LODR) Regulation, 2015.

Further to the earlier announcement dated 14th February, 2017 regarding passing of special resolution by the shareholders of the Company through postal ballot and pursuant to receipt of In-Principle approval from BSE Limited and National Stock Exchange of India Limited, we hereby inform that the Board of Directors at their meeting held on Saturday, 04th March, 2017 have issued and allotted 30,67,484 Equity Shares and 56,96,756 Convertible Warrants at a price of Rs. 11.41/- per security to the allottees stated below entitling them for the subscription of equivalent number of equity shares of Rs.10/- each (Including premium of Rs.1.41/- per share) as per the provisions of Chapter VII of the SEBI ICDR Regulations.

Name of the Allottees	No. of securities allotted	
	Equity Shares	Convertible Warrants
Mr. Venkatesh Rajagopal	-	13,14,636
Mrs. Rama Rajagopal	17,52,848	21,91,060
Mr. Charath Ram Narsimhan	13,14,636	21,91,060
Total	30,67,484	56,96,756





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The Company has received the upfront payment of 25% of total consideration of Convertible warrants as per the terms of preferential issue.

The Meeting commenced at 02.30 p.m. and concluded at 03.00 p.m.

The exchange is requested to take the same on record.

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

A. RISHI KUMAR
COMPANY SECRETARY

