

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**

August 31, 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 Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub: INTIMATION- BOOK CLOSURE FOR THE PURPOSE OF ANNUAL GENERAL MEETING AND DIVIDEND

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ninth (9th) Annual General Meeting of the Company has been scheduled to be held on Friday, the 29th day of September, 2017 at the Registered Office of the Company situated at B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2017 (Saturday) to 29th September, 2017 (Friday) (both days inclusive) for the purpose of payment of dividend and Annual General Meeting (AGM) of the Company. Dividend on Equity Shares as recommended by the Board, if approved at the ensuing Annual General Meeting shall be paid to those members whose names will appear in the Register of Members as on 22nd September, 2017 (Friday) and Register of Beneficial Owners maintained by the depositories at the close on that date.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to its Members holding Shares in either Physical and Dematerialized form in respect of businesses to be transacted at the Ninth (9th) Annual General Meeting scheduled to be held on Friday, 29th September 2017 at 11.00 A.M.

The Company has fixed Friday, the 22nd day of September, 2017, as the cut-off date for determining the members entitled to vote through remote e-voting facility or through ballot paper at the AGM.

Kindly take this on records and acknowledge:

For MONTE CARLO FASHION LIMITED


CO. SECRETARY & COMPLIANCE OFFICER

CC: Link Intime (India) Private Limited
44, Community Centre,
2nd Floor, Naraina Industrial Area,
Phase-1, Near PVR Naraina,
New Delhi-110028

