



# Celebrity Fashions Limited

01<sup>st</sup> September, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.  
Scrip Code - 532695

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051.  
NSE Symbol: CELEBRITY

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

**Ref: Submission of information Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors is scheduled to be held on Friday, 08<sup>th</sup> September, 2017 inter-alia, to consider and approve the Unaudited financial results of the Company as per Ind-AS for the quarter ended 30<sup>th</sup> June, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

A. Rishi Kumar  
Company Secretary & Compliance Officer

