



# Celebrity Fashions Limited

May 30, 2016

Bombay Stock Exchange Ltd  
PJ Towers  
Dalal Street  
Mumbai 400 023  
Scrip Code - 532695

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051  
NSE Symbol: CELEBRITY

Dear Sirs,

**Sub: Outcome of the Board Meeting**

**Ref.: Reg. 33 read with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. The Board of Directors of the Company at their Meeting held today viz., 30th May 2016, has approved and taken on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2016.
2. A copy of approved Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2016 along with Auditors Report is enclosed for your records.
3. Declaration by Company for Audit Report with unmodified opinion enclosed

We hereby inform you that the Board meeting commenced at ~~3:30~~ 3:30 P.M. and concluded at ~~6:00~~ 6:00 P.M.

Please find the same in order and acknowledge the receipt.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Celebrity Fashions Limited

*Charath Narsimhan*

Charath Narsimhan  
Managing Director

Encl:a/a



**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To

Board of Directors of **Celebrity Fashions Limited**

We have audited the quarterly financial results of **Celebrity Fashions Limited** ('the company') for the quarter ended March 31, 2016 and the year to date results for the period from April 1, 2015 to March 31, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016.

for **ANIL NAIR & ASSOCIATES**  
Chartered Accountants  
Firm Registration Number 000175S


  
**G. ANIL**  
Partner

Membership Number 22450

Place: Chennai  
Date: May 30, 2016



for **CNGSN & ASSOCIATES LLP**  
Chartered Accountants  
Firm Registration Number 004915S / S200036

  
**C.N. GANGADARAN**  
Partner

Membership Number 11205





# Celebrity Fashions Limited

May 30, 2016

Bombay Stock Exchange Ltd  
PJ Towers  
Dalal Street  
Mumbai 400 023  
Scrip Code - 533329

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051  
NSE Symbol: INDTERRAIN

Dear Sirs,

**Sub: Audit Report with unmodified Opinion-Declaration**

**Ref: Pursuant to Regulation 33(3) (d) of (LODR) , 2015**

It is hereby declared and confirmed that Auditor's Report on Annual Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016 is with unmodified opinion.

This declaration is furnished pursuant to the second proviso to clause (d) of Sub-regulation (3) of Regulation 33 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 as notified on 25<sup>th</sup> May 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Celebrity Fashions Limited

*Charath Narsimhan*  
Charath Narsimhan  
Managing Director

Encl:a/a

