



# Celebrity Fashions Limited

September 1, 2016

National Stock Exchange of India Ltd  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex,  
Mumbai-400 051.

BSE Limited  
Phiroze Jee Jee Bhoy Towers  
Bandra (East), Dalal Street  
Mumbai 400 001.

Dear Sir/ Madam,

**Sub: Intimation of Book Closure.**  
**Ref: Scrip Code-532695/CELEBRITY**

This is to inform that the Register of Members & Share Transfer Books of Celebrity Fashions Limited will remain closed from Saturday, the 24<sup>th</sup> September 2016 to Friday, the 30<sup>th</sup> September 2016 (both days inclusive) for the purpose of Annual General Meeting as per the requirements of Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 27<sup>th</sup> Annual General Meeting of the Company will be held on Friday, September 30, 2016 at 3.00 P.M. at the Registered Office of the Company situated at SDF IV & C2, 3<sup>rd</sup> Main Road, MEPZ-SEZ, Tambaram, Chennai – 600 045.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
**For Celebrity Fashions Limited**

**A. Rishi Kumar**  
**Company Secretary**