



# Celebrity Fashions Limited

January 06, 2017

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

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

Dear Sirs,

**Sub: Outcome of Board Meeting**

**Ref: Scrip Code - 532695/CELEBRITY**

This is to inform that the Board of Directors of the Company at its meeting held on Friday, January 06, 2017, inter alia, has approved the following:

- 1) Issue of 35,00,000 (Thirty Five lakhs) Equity shares of face value of Rs.10/- each on preferential basis to the Promoters / Directors.
- 2) Issue of 65,00,000 (Sixty Five lakhs) Warrants, Convertible into equivalent number of Equity Shares of face value of Rs.10/- each to the Promoters/ Directors.

This is subject to the approval of the Members of the Company through postal ballot by way of passing Special Resolution under Section 42 and 62 of the Companies Act, 2013 and other necessary regulatory approvals.

The meeting commenced at 4.00 P.M. and concluded at 5.00 P.M.

The exchange is requested to take the same on record.

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

**A. Rishi Kumar**  
Company Secretary

