



Celebrity Fashions Limited

01st September, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.

Scrip Code - 532695

NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Book Closure for 28th Annual General Meeting of the Company

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members & Share Transfer books of the Company will remain closed from Saturday, 16th September, 2017 to Monday, 25th September 2017 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company scheduled to be held on Monday, 25th September 2017 at 02.30 p.m. at the Registered office of the Company situated at SDF - IV & C2, 3rd Main Road, MEPZ - SEZ, Tambaram, Chennai - 600 045.

This is for your information and records.

Thanking you,

Yours faithfully,

For Celebrity Fashions Limited

A. Rishi Kumar
Company Secretary

