



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, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Symbol: CELEBRITY

Dear Sirs,

Sub: Appointment of Company Secretary

The Board of Directors of the Company at their Meeting held today 30th May 2016, has appointed Mr.A.Rishi kumar holding prescribed qualification as Company Secretary and Compliance Officer of the Company with effect from May 30,2016, in compliance with the provisions of the Companies Act, 2013 and LODR .

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: 1~~

