

MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

Manufacturers & Exporters of High Class Woollen Hosiery Knitwear, Textiles & Exclusive Fully Fashion Knitwears

February 07, 2018

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Outcome of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors of the Company in its Meeting held on February 07, 2018 has:

1. Considered and approved the Un-audited Financial Results for the Quarter and Nine Months ended December 31, 2017 and the Limited Review Report of the Statutory Auditors thereon (Copy enclosed);
2. Accepted and approved the resignation of Dr. Sainen Kumar Chaudhuri (DIN: 01021930), Independent Director of the Company with an immediate effect. The details of Change in Directors as required under SEBI Circular dated 9th September, 2015 is given hereunder:

S. No.	Particulars	Details of Change
		Dr. Sainen Kumar Chaudhuri
1.	Reason for change viz; Resignation	Due to Health issues
2.	Date of Cessation	07.02.2018
3.	Brief Profile	N.A.
4.	Disclosure of Relationship	N.A.

The meeting commenced on 02:30 P.M. and concluded on 05:15 P.M.

This is for your information and record. Kindly acknowledge the receipt and oblige.

Thanking You,

For MONTE CARLO FASHIONS LIMITED


CO. SECRETARY & COMPLIANCE OFFICER

Encl: as above

