

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

August 18, 2017

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 August 18, 2017, has inter-alia, transacted the following businesses:

1. Considered and approved the Un-audited Financial Results for the Quarter ended 30th June, 2017 (Copy enclosed) alongwith the Limited Review Report thereon issued by Walker Chandiok & Co. LLP, Statutory Auditors of the Company;
2. The 9th Annual General Meeting of the Company will be held on Friday, the 29th day of September, 2017 at the Registered Office of the Company situated at B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003.
3. Plans to launch Fitness and Fashion wear range in the name of "ROCK IT". The basic idea behind it is to introduce garments having an ideal combination of fitness and fashion. Initially, the merchandise will be sold through the e-commerce platforms backed by extensive digital marketing plans.

The meeting commenced on 03:00 P.M. and concluded on 5:50 P.M.

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

Thank You,

For MONTE CARLO FASHIONS LIMITED


CO. SECRETARY & COMPLIANCE OFFICER



Encl: as above