

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

November 07, 2017

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| 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 November 07, 2017 has considered and approved the Un-audited Financial Results for the Quarter and Half Year ended September 30, 2017 alongwith Statement of Assets and Liabilities as at September 30, 2017 and the Limited Review Report of the Auditors thereon (Copy enclosed).

The meeting commenced on 03:00 P.M. and concluded on 05:30 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