

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 09, 2016

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 09, 2016, has inter-alia, transacted the following businesses:

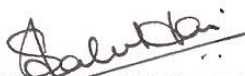
1. Considered and approved the Un-audited Financial Results for the Quarter ended 30th June, 2016 (Copy enclosed) alongwith the limited review report of the auditors there on;
2. Approved the appointment of Sh. Alok Kumar Misra (DIN: 03575022) as Additional Director (Independent) of the Company with an immediate effect.
3. Approved to foray into the accessories business in leather products.
4. The 8th Annual General Meeting of the Company will be held on Thursday, the 29th day of September 2016 at the Registered Office of the Company situated at B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003.

The meeting commenced on 9:30 A.M. and concluded on 12:15.

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

Visit us at :- www.montecarlocollections.com E-mail : fullyfashion@owmnahar.com