Celebrity Fashions Limited

11th December, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code – 532695

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
NSE Symbol: CELEBRITY

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2017.

Ref: Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the unaudited standalone financial results for the quarter and half year ended 30th September, 2017 together with the Limited Review report thereon issued by the Statutory Auditors of the Company are enclosed.

The enclosed financial results have been duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held today i.e., 11th December, 2017. The board meeting commenced at 03.00 P.M. and concluded at 06.00 P.M.

Please find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **CELEBRITY FASHIONS LIMITED**

A. Rishi Kumar
Company Secretary & Compliance Officer

Encl: As above

CELEBRITY FASHIONS LIMITED * CHENNAI 600 045

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Fax : +91 - 44- 2262 2897 E-mail : email@celebritygroup.com
CIN : L17121TN1988PLC015655

SRSV & ASSOCIATES
CHARTERED ACCOUNTANTS
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No 88, G.N. Chetty Road, T.Nagar, Chennai 600 017
Tel : +91-44-2815 0599 Web : www.srsv.pw

P. SANTHANAM
B.Com., FCA, FCS

R. SUBBURAMAN
B.Com., FCA

V. RAJESWARAN
B.Com., FCA

G. CHELLA KRISHNA
M.Com., FCA, PGPM

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To the Board of Directors of
CELEBRITY FASHIONS LIMITED

We have reviewed the accompanying statement of un-audited standalone financial results of **CELEBRITY FASHIONS LIMITED** for the quarter and half year ended 30th September 2017, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 05th July 2016. This statement is the responsibility of the Company's management and has been approved by the Board of Directors, which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *"Review of Interim Financial Information performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India. These standards require that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as modified by Circular No.CIR/CFDFAC/62/2016 dated 05th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

SRSV & Associates ★ Chennai FRN015041S ★ Chartered Accountants

SRSV & ASSOCIATES
Chartered Accountants

a. The standalone financial results of the Company for the quarter and six months ended September 30, 2016 were prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 which were reviewed by the predecessor statutory auditors who have issued an unmodified report vide their 'Independent Auditor's review report on review of Interim financial results' dated 12th November 2016.

b. The standalone financial statements of the Company for the year ended March 31, 2017 were prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 which were audited by the predecessor statutory auditors who have issued an unmodified opinion vide their 'Independent Auditor's report' dated 26th May 2017.

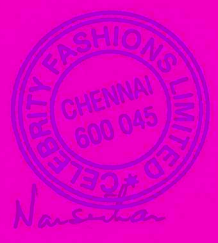
c. The standalone financial results of the company for the quarter ended June 30, 2017 were prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015, which were reviewed by the predecessor statutory auditors who have issued an unmodified report vide their "Independent Auditor's review report of interim financial results dated 8th September 2017.

For SRSV & Associates
Chartered Accountants
F.R.No.015041S

SRSV & Associates Chennai FRN.015041S Chartered Accountants

V.RAJESWARAN
Partner
Memb.No.020881

Place: Chennai
Dated : 11/12/2017


CELEBRITY FASHIONS LIMITED
CHENNAI
600 045

Celebrity Fashions Limited		
Statement of Assets and Liabilities (Standalone)		
		(₹ . In Crs)
	Particulars	30-09-17
		Unaudited
	ASSETS	
1	**Non-Current Assets**	
	(a) Property, Plant & Equipments	38.12
	(b) Intangible assets	-
	(c) Financial assets	
	(i) Other Financial assets	3.31
	(d) Other non-current assets	3.15
	Sub Total - Non - Current Liabilities	**47.72**
3	**Current Liabilities**	
	(a) Short-term borrowings	42.51
	(b) Trade payables	
	Due to Micro, Small and Medium Enterprises	-
	Due to Others	23.13
	(c) Other financial liabilities	12.18
	(d) Other Current liabilities	1.22
	(e) Short-term provisions	3.85

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By Order of the Board
For Celebrity Fashions Limited

Charath Narsimhan

Charath Ram Narsimhan
Managing Director
DIN 06497859