



# Celebrity Fashions Limited

14<sup>th</sup> February 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code : 532695**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

**NSE Symbol : CELEBRITY**

Dear Sir/Madam,

**Sub.: Submission of Copy of Newspaper advertisement - Notice of Postal Ballot**

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of the newspaper advertisement published on 14<sup>th</sup> February 2023 in Business Standard (English) and Tamil Murasu (Tamil) regarding dispatch of Notice of Postal Ballot and information related to remote e-Voting.

This is for your information and records.

Thanking you,

Yours faithfully,

**For CELEBRITY FASHIONS LIMITED**

**RISHI KUMAR A** Digitally signed by RISHI KUMAR A  
Date: 2023.02.14 15:56:00 +05'30'

**A. Rishi Kumar**

**Company Secretary & Compliance Officer**

**Encl: a/a**

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