



BELLA CASA FASHION & RETAIL LTD

(Formerly Known as Gupta Fabtex Pvt. Ltd.)

Importers, Manufacturer & Exporters of :
Home Furnishing, Garment & Fabrics

Ph. : 0141-2771844
E-mail : info@bellacasa.in
Website : www.bellacasa.in

CIN : L17124RJ1996PLC011522

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur - 302022, INDIA

Ref- BSE/2018-19/04

Date: May 21, 2018

To,
Listing Department,
Bombay Stock Exchange Limited
Floor 25, PJ Tower, Dalal Street,
Mumbai - 400 001

Sub: Notice of the Board Meeting.
Scrp Code: 539399

Dear Sir/Madam,

Notice is hereby given pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, 29th Day of May, 2018 at 01:00 P.M. at the registered office of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Rajasthan) to inter alia consider and approve Audited Financial Results of the Company for the half year and year ended on March 31st, 2018.

This is further submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window for dealing in securities of the company shall remain closed from May 22, 2018 to May 31, 2018 (both days inclusive) for Directors, KMP's, Designated employees and their immediate relatives.

You are requested to kindly take the same on record and acknowledge.

Thanking You,

For Bella Casa Fashion & Retail Limited

Sonika Gupta

Company Secretary & Compliance Officer

M.No:- 38676

