

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

Ref- BSE/2018-19/12

Date: August 6, 2018

To,

Listing Department,

Bombay Stock Exchange Limited

Floor 25, PJ Tower, Dalal Street,

Mumbai - 400 001

Subject- Notice of the Board Meeting


Scrip Code- 539399

Dear Sir/Ma'am,

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, 14th Day of August 2018 at 01:30 P.M. at the registered office of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Rajasthan).

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

For and on behalf of Bella Casa Fashion & Retail Limited


Harish Kumar Gupta

Chairman & Whole-Time Director

DIN-01323944




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

AGENDA OF THE BOARD MEETING

Agenda of the meeting of the Board of Directors of the Company to be held at the registered office of the Company on Tuesday, the 14th day of August 2018 at 01.30 PM.

S.No	Subject
1.	To elect the chairman of the meeting.
2.	To grant leave of absence if any.
3.	To take note of minutes of previous board meeting.
4.	To consider and approve Un-Audited Financial results of the company for the Quarter ended on 30 th June 2018 along with limited reviews of Auditors thereon.
5.	To consider and adopt various Policies under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
6.	To consider and approve the constitution of Corporate Social Responsibility Committee and adopt CSR Policy under the Companies Act, 2015 and rules made thereunder.
7.	To take review of resolutions passed during the period.
8.	To consider any other matter with the permission of the chair.

For and on behalf of Bella Casa Fashion & Retail Limited


Harish Kumar Gupta
Chairman & Whole Time Director
DIN-01323944

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

Ref- BSE/2018-19/13

Date: August 6, 2018

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

Subject- Intimation of Closure of trading window.


Scrip Code- 539399

Dear Sir/Ma'am,

This is 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 August 07, 2018 to August 16, 2018 (both days inclusive) for Directors, KMP's, Designated employees and their immediate relatives.

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

For and on behalf of Bella Casa Fashion & Retail Limited


Harish Kumar Gupta
Chairman & Whole-Time Director
DIN-01323944

