



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/2018-19/39

Date: February 04, 2019

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 is scheduled to be held on Tuesday, 12th day of February, 2019 at 01:30 P.M. at the registered office of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Rajasthan).

Agenda of the meeting is enclosed.

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

For and on behalf of Bella Casa Fashion & Retail Limited

Sonika Gupta

Company Secretary & Compliance officer

Membership No.:38676



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AGENDA FOR THE BOARD MEETING

(Registered Office: E-102, 103, EPIP, Sitapura Industrial Area, Jaipur-302 022, Rajasthan)

Agenda of the meeting of the Board of Directors of the Company to be held at the registered office of the Company on Tuesday, 12th day of February, 2019 at 01:30 P.M

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 31 st December 2018 along with limited reviews of Auditors thereon.
5.	To consider appointment of M/s Shailja Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2018-19.
6.	To consider appointment of M/s AG & Company, Chartered Accountant as Internal Auditor of the Company for the financial year 2018-19.
7.	To take review of resolutions passed during the period.
8.	To consider any other matter with the permission of the chair.

For BELLA CASA FASHION & RETAIL LIMITED

Sonika Gupta
Company Secretary & Compliance officer
Membership No.:38676
Date-04.02.2019



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Date: February 04, 2019

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 Tuesday, 05th February, 2019 to Thursday, 14th February, 2019 (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

Sonika Gupta

Company Secretary & Compliance officer

Membership No.:38676