



# 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/2019-20/13

Date: August 07, 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 Wednesday, 14<sup>th</sup> day of August, 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) inter alia:

1. To consider and approve Un-Audited Financial results of the company for the first quarter ended on 30<sup>th</sup> June 2019 along with limited reviews of Auditors thereon.
2. To consider Appointment of Statutory Auditor of the company.
3. To approve the draft Director's Report & Notice to convene the 23<sup>rd</sup> Annual General Meeting of the Company and matters related thereto.

This is also 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 close period for dealing in securities of the company has commenced from Monday, 01<sup>st</sup> July, 2019 and will end on Friday, August 16, 2019 (both days inclusive) for Directors, KMP's, Designated employees and their immediate relatives.

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