

# BELLA CASA FASHION & RETAIL LTD

(Formerly Known as Gupta Fabtex Pvt. Ltd.) Importers, Manufacturer & Exporters of : Home Furnishing, Garment & Fabrics Ph.: 0141-6500271 E-mail: info@bellacasa.in Website: www.bellacasa.in

CIN: U17124RJ1996PLC011522

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

Ref-BSE/2016-17/07

Date: May 19, 2016

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

Sub: Notice for Board Meeting

Scrip Code: 539399

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby bring to your notice that meeting of the Board of Directors to be held on Wednesday, 25<sup>th</sup> Day of May, 2016 at 11:00 A.M. at the registered office of the Company to consider, approve and take on record the Audited Financial Results of the Company for the year ending March 31, 2016.

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 Equity Shares of the Company shall remain closed from May 19, 2016 to May 27, 2016 (both days inclusive) for the Directors, Officers and Designated Employees of the Company.

Agenda for the meeting is enclosed.

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

Thanking You,

For Bella Casa Fashion & Retail Limited

Sauray Gupta

Whole Time Direc

DIN: - 07106619

Encl- As- Above



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#### NOTICE

# NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that meeting of Board of Directors of the Company will be held on Wednesday, 25<sup>th</sup> Day of May, 2016 at 11:00 A.M. at the Registered office of the Company E-102, 103, EPIP, Sitapura Industrial Area, Jaipur – 302 022 (Rajasthan)

Agenda of the meeting is enclosed.

You are requested to make it convenient to attend the meeting.

Thanking You,

Sonika Gupta

Company Secretary and Com

Membership No:- A38676



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# AGENDA FOR THE BOARD MEETING Registered Office: E102-103, EPIP, Sitapura Industrial Area, Jaipur -302 022 (Rajasthan)

Agenda of the Meeting of Board of Directors of the Company will be held Wednesday, 25<sup>th</sup> Day of May, 2016 at 11:00 A.M. at the registered office of the Company.

S.No	Subject
1.	To elect the chairman of the meeting
2.	To grant leave of absence, if any
3	To confirm the minutes of last Board Meetings and the Committee Meetings.
4.	To consider, approve and take on record the Audited Financial Results along with auditor's report for the year ending March 31, 2016.
6.	To consider any other matter with permission of chair.

For BELLA CASA FASHION & RETAIL LIMITED

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Sonika Gupta

Company Secretary

Membership No.: A386