

## 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 Date: March 15, 2016

Ref-BSE/2015-16/04

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

Sub: Outcome of the Board Meeting held on 15th March, 2016

Dear Sir/Ma'am,

This is to inform you that meeting of the Board of Directors of the Company at its meeting held on March 15, 2016 has taken the following decisions:

- 1 Approval of Policy for preservation of documents under Regulation 9 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 Approval of Policy for determination of materiality under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Authorization of Key Managerial Personnel, Mr. Pawan Kumar Gupta, Managing Director, Mr. Harish Kumar Gupta, Chairman & Whole Time Director, Ms. Sonika Gupta, Company Secretary & Compliance Officer of the Company for determining materiality of any event or information and for making disclosure to the Stock Exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4 General discussion and review of progress of the Company as per the agenda of the meeting and targets of the Company.

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

Thanking You,

For Bella Casa Fashion & Retail Limited

For BELLA CASA FASHION & RETAIL LIMITED

Pawan Kumar Gupta
Pawan Kumar Gupta
Managing Director
DIN-01543446

Managing Director DIN: 01543446