



BELLA CASA FASHION & RETAIL LTD

(Formerly Known as Gupta Fabtex Pvt. Ltd.)

Importers, Manufacturer & Exporters of :
Home Furnishing, Garment & Fabrics

CIN-L17124RJ1996PLC01152

Ph. : 0141-2771844
E-mail : info@bellacasa.in
Website : www.bellacasa.in

CIN : U17124RJ1996PLC011522

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

Ref-BSE/2017-18/12

Date: July 15, 2017

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

**Sub: Outcome of the Meeting of Board of Directors held on 15th July, 2017.
Scrip Code- 539399**

Dear Sir/Ma'am,

This is to inform you that meeting of Board of Directors of the Company held on Saturday, 15th July, 2017 at registered office of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur-302022, 02:00 P.M. and the following business were considered and approved at the meeting:

1. Consideration and adoption of the Financial Statements of the Company for the year ended 31st March, 2017 including Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Auditors thereon.
2. Appointment of director in place of Mr. Gaurav Gupta (DIN:-07106587) liable to retire by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible offers, himself for reappointment subject to approval of members in the Annual General Meeting.
3. Ratified appointment of Statutory Auditors subject to the approval of members in the Annual General Meeting.
4. Revision in terms of Remuneration of Mr. Harish Kumar Gupta, Chairman & Whole-Time Director of the Company subject to approval of members in the Annual General Meeting.
5. Revision in terms of Remuneration of Mr. Pawan Kumar Gupta, Managing Director of the Company subject to approval of members in the Annual General Meeting.
6. Revision in terms of Remuneration of Mr. Saurav Gupta, Whole-Time Director of the Company subject to approval of members in the Annual General Meeting.
7. Revision in terms of Remuneration of Mr. Gaurav Gupta, Whole-Time Director of the Company subject to approval of members in the Annual General Meeting.






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8. Approval of Notice of Annual General Meeting of the members of the Company and it was decided that Annual General meeting will be held on Saturday, 12th August, 2017 at AS-1, EPIP, Sitapura Industrial Association Office, Above ICICI Bank, Sitapura Industrial Area, Jaipur, Rajasthan -302022 at 11:30 A.M.
9. Authorised Ms. Sonika Gupta (Company Secretary & Compliance Officer) to issue notice of Annual General Meeting.
10. Appointment of Scrutinizer to scrutinize the process of voting for 21st Annual General Meeting.
11. Finalization of date for closure of Register of Members and Share Transfer Books of the Company from Monday 07th August to Saturday 12th August, 2017 (both days inclusive) for the purpose of Annual General Meeting to be held on 12th August, 2017.

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

Yours faithfully

For BELLA CASA FASHION & RETAIL LIMITED

Sonika Gupta

Company Secretary & Compliance officer

Membership No.: A38676