



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/2017-18/35

Date: December 08, 2017

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

Subject- Outcome of the Board Meeting held on Friday, December 8, 2017

Scrip Code- 539399

Dear Sir/Ma'am,

This is to inform you that the Board of Directors in meeting held on Friday, 08th December, 2017 at 11:00 A.M. at its registered office has approved the following Business:-

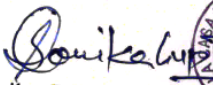
1. Migration process from SME Board of BSE to Main Board of BSE Limited.
2. Appointment of Ms. Monika Sabnani, Practicing Company Secretary as Scrutinizer to scrutinize entire process of Postal Ballot.
3. Taking note of Draft Postal Ballot Notice and related papers.

The meeting was commenced at 11:00 A.M. and concluded at 12:30 P.M.

Kindly take this information on record.

Yours faithfully

For Bella Casa Fashion & Retail Limited


Sonika Gupta
Company Secretary
Membership No.: A38676

