

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

Ref-BSE/2017-18/47

Date: March 31, 2018

To,
Listing Department,
BSE Limited
Floor 25, PJ Tower, Dalal Street,
Mumbai — 400 001

**Sub: Outcome of the Board Meeting held on March 31, 2018.
Scrip Code- 539399**

Dear Sir/Ma'am,

This is to inform you that Meeting of Board Directors of the Company held on Saturday, 31st day of March. 2018 at registered office of the Company at 05:00 P.M. inter alia consider and discuss the following:

1. Appointment of Monika Sabnani, Company Secretary in Practice as Internal Auditor of the Company for the financial Year 2017-18.
2. Appointment of M/s Shailja Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial Year 2017-2018.

The meeting was commenced at 05:00 PM. and concluded at 05:30 PM.

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

Thanking You,

For BELLA CASA FASHION & RETAIL LIMITED



Harish Kumar Gupta
Chairman cum Whole Time Director

