

## **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/2017-18/47

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, 31<sup>st</sup> 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.

SHIONS

**JAIPUR** 

Thanking You,

For BELLA CASA FASHION & RETAIL LIMITED

Harish Kumar Gupta

Chairman cum Whole Time Director