

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

Ref-BSE/2018-19/06

Date: May 29, 2018

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 29<sup>th</sup> May, 2018**

**Scrip Code- 539399**

**Dear Sir/Ma'am,**

In terms of Regulation 30 and 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of the Company held today i.e. Tuesday, 29<sup>th</sup> May, 2018 at Registered office of the Company and the following business transacted at the meeting:



1. Consideration and approval of Audited Financial Results along with auditor's report for the half year/year ended March 31, 2018.
2. Board recommended final dividend of Rs. 0.50 (fifty paisa only) per equity share of face value of Rs. 10/- each for the financial year 2017-2018. The final dividend is subject to approval of shareholders in the ensuing Annual General Meeting.

The meeting of Board of Directors of the Company commenced at 01:00 P.M. and concluded at 07:15 P.M.

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

Thanking You,

**For BELLA CASA FASHION & RETAIL LIMITED**

Sonika Gupta  
Company Secretary & Compliance officer  
Membership No.: A38676