

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

Date: August 06, 2018

Ref-BSE/2018-19/14

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
Scrip Code- 539399

Dear Sir/Ma'am,

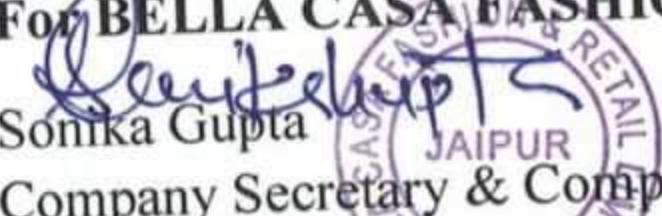
This is to inform you that meeting of Board of Directors of the Company held on Monday, 06th August, 2018 at registered office of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302022 and the following business were considered and approved at the meeting:

1. Approved the draft Director's Report and Notice of Annual General Meeting of the members of the Company and it was decided that Annual General meeting will be held on Friday, 31st August, 2018 at AS-1, EPIP, Sitapura Industrial Association Office, Above ICICI Bank, Sitapura Industrial Area, Jaipur, Rajasthan -302022 at 12:00 P.M.
2. Appointment of director in place of Mr. Saurav Gupta (DIN:-07106619) 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 Auditor s 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.
8. Authorised Ms. Sonika Gupta (Company Secretary & Compliance Officer) to issue notice of Annual General Meeting.
9. Appointment of Scrutinizer to scrutinize the process of voting for 22nd Annual General Meeting.
10. Finalization of date for closure of Register of Members and Share Transfer Books of the Company from Saturday 25th August to Friday 31st August, 2018 (both days inclusive) for the purpose of Annual General Meeting to be held on Friday 31st August, 2018 and for declaration of final dividend.
11. To decide Friday, 24th August, 2018 as cut-off date for purpose of offering E-voting facility to Company's members in respect of business to be transacted at the 22nd Annual General Meeting.

The meeting of Board of Directors of the Company commenced at 05:00 PM. and concluded at 06:30 P.M.
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

