



# 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/2018-19/20

Date: August 14, 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 Tuesday, 14th August, 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, 14<sup>th</sup> August, 2018 at registered office of the Company and the following business transacted at the meeting:

1. Consideration and approval of Unaudited Financial Results along with Limited Review report for the quarter ended June 30, 2018.
2. Adoption various Policies under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
3. Constitution of Corporate Social Responsibility Committee and adoption of CSR Policy under the Companies Act, 2015 and rules made thereunder.

The meeting of Board of Directors of the Company commenced at 01:30 P.M. and concluded at 07:30 P.M.

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

Thanking You,

**For BELLA CASA FASHION & RETAIL LIMITED**

**For BELLA CASA FASHION & RETAIL LIMITED**

Pawan Kumar Gupta  
Managing Director  
DIN - 01543446

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Managing Director

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