



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/2018-19/34

Date: November 13, 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, November 13, 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, 13th November, 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 and half year ended September 30, 2018.

The meeting of Board of Directors of the Company commenced at 01:30 P.M. and concluded at 06:00 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

