

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

Ref-BSE/2018-19/42

Date: February 12, 2019

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, February 12, 2019.
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, 12th February, 2019 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 nine months ended December 31, 2018.
2. Approved appointment of M/s Shailja Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2018-19.
3. Approved appointment of M/s AG & Company, Chartered Accountants as Internal Auditor of the Company for the financial year 2018-19.

The meeting of Board of Directors of the Company commenced at 01:30 P.M. and concluded at 02:30 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