

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

Ref-BSE/2019-20/08

Date: May 27, 2019

To,
Listing Department,
Bombay Stock Exchange Limited
Floor 25, PJ Tower, Dalal Street,
Mumbai – 400 001

Sub: Audited Financial Results for the quarter/year ended on 31st March, 2019.

Scrip Code- 539399

Dear Sir/Ma'am,

In continuation of our letter dated 18th May, 2019, we wish to inform you that meeting of Board of Directors of the Company held today i.e. Monday, 27th May, 2019 at registered office of the Company has inter alia:

1. Approved Audited Financial Results along with auditor's report for the quarter /year ended on March 31, 2019.
2. Recommended final dividend of Rs. 1 (one rupee only) per equity share of face value of Rs. 10/- each for the financial year ended on March 31, 2019. The final dividend is subject to approval of shareholders in the ensuing Annual General Meeting.

Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we enclose the following:-

1. Audited Financial Results along with the Auditors Report for the quarter and year ended 31st March, 2019
2. Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended.

The meeting of Board of Directors of the Company commenced at 01:30 P.M. and concluded at 04:30 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

