

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

Ref-BSE/2019-20/41

Date: February 12, 2020

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

Sub: Outcome of the Board Meeting

Scrip Code- 539399

Dear Sir/Ma'am,

In continuation of our letter dated 04th February, 2020, we wish to inform you that meeting of Board of Directors of the Company held today i.e. Wednesday, 12th February, 2020 at registered office of the Company has inter alia:

1. Approved unaudited Financial Results along with limited review report for the quarter and nine months ended on December 31, 2019.
2. Approved appointment of M/s Shailja Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2019-20.
3. Approved appointment of M/s Swarnkar & Company, Chartered Accountants as Internal Auditor of the Company for the financial year 2019-20.

The meeting of Board of Directors of the Company commenced at 11:30 A.M. and concluded at 05:00.PM.

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