

Ref- BSE/2020-21/17

Date: September 05, 2020

To,
Corporate Relationship Department,
BSE Limited
Phioze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of the Board Meeting held on 05th September, 2020.

Scrip Code- 539399

Dear Sir/Ma'am,

In continuation of our letter dated 28th August, 2020, we wish to inform you that meeting of Board of Directors of the Company held today i.e. Saturday, 05th September, 2020 at registered office of the Company has inter alia:

1. Approved unaudited Financial Results for the quarter ended on June 30, 2020 and took note of limited review report thereon.
2. Approved appointment of M/s Shailja Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2020-21.
3. Approved appointment of M/s Swarnkar & Company, Chartered Accountant as Internal Auditor of the Company for the financial year 2020-21.
4. Approved the draft Director's Report & Notice to convene the 24th Annual General Meeting of the Shareholders of the Company and matters related thereto. We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2020.

The meeting of Board of Directors of the Company commenced at 11:30 A.M. and concluded at 05:45 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