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

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Ref- BSE/2021-22/16

Date: August 06, 2021

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

**Sub:** Outcome of the Board Meeting held on 06<sup>th</sup> August, 2021.

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**Scrip Code- 539399**

**Dear Sir/Ma'am,**

In continuation of our letter dated 30<sup>th</sup> July, 2021, we wish to inform you that meeting of the Board of Directors of the Company held today i.e. Friday, 06<sup>th</sup> August, 2021 at the registered office of the Company has inter alia:

1. Approved Unaudited Financial Results for the quarter ended on June 30, 2021 and took note of limited review report thereon.
2. Approved the draft Director's Report & Notice to convene the 25<sup>th</sup> 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, 2021.
3. Taken on record email dated 29<sup>th</sup> July, 2021 vide reference no. SOP-CReview-July2021(Reg.33 & 24A) received from BSE Limited regarding late submission of annual secretarial compliance report for the year ended March 2021. In the meeting, the board after due consideration and deliberation noted that the delay was beyond the control of the management and stated that the timelines shall strictly be adhered to in the future.

The meeting of the Board of Directors of the Company commenced at 02:00 P.M. and concluded at 07:45 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