



BELLA CASA FASHION & RETAIL LIMITED

Importers, Manufacturer & Exporters of :
Home Furnishing, Garment & Fabrics

Ph. : 0141-2771844
E-mail : info@bellacasa.in
Website : www.bellacasa.in

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

CIN : L17124RJ1996PLC011522

Ref: BSE/2022-23/16

Date: 11th June, 2022

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Outcome of Board Meeting held today i.e., 11th June, 2022

Scrip Code: 539399

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we hereby inform that the meeting of the Board of Directors of the Company held on today i.e. 11th June, 2022 at 4.30 P.M at the registered office of the Company inter alia, to consider and approve the following business:

1. Increase the Borrowing Limits by the Board of Directors of the company under section 180(1)(c) of the companies Act, 2013 upto 70 Crores.
2. Authorisation to Board of Directors under section 180(1)(a) of the Companies Act, 2013.
3. Appointment of Mr. Manish Sancheti of M/s M Sancheti & Associates, Practicing Company Secretary, as Scrutinizer to conduct the Postal Ballot and e-voting Process.
4. Fix the cut-off date for E-voting process.
5. Calendar of Events for the Postal Ballot Process.

The Calendar of Events for the proposed Postal Ballot process is enclosed for your reference.

The meeting of Board of Directors was commenced at 4.30 P.M. and concluded at 5.30 P.M

You are requested to take the above on your record and acknowledge.

Thanking you.

For Bella Casa Fashion & Retail Limited

For BELLA CASA FASHION & RETAIL LIMITED


Gaurav Gupta
Whole time Director
DIN: 07106587

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Wholetime Director
DIN - 07106587

Encl: As above

