



BELLA CASA FASHION & RETAIL LTD
(Formerly Known as Gupta Fabtex Pvt. Ltd.)
Importers, Manufacturer & Exporters of :
Home Furnishing, Garment & Fabrics

CIN-L17124RJ1996PLC011522

Ph. : 0141-6500271
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E-102, 103 EPIP,
Sitapura Industrial Area,
Jaipur - 302022, INDIA

Ref: BSE/2016-17/27

Date: 01.03.2017

To,

Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Sub: Outcome of Board Meeting of Bella Casa Fashion & Retail Limited.
Scrip Code: 539399

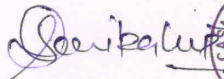

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, inter alia has considered and approved the following:

1. Considered an increase in authorised capital of the Company from existing of Rs. 10,00,00,000/- to Rs. 11,75,00,000./- by increase of Rs. 1,75,00,000
2. Considered an allotment of Equity shares on preferential basis as per SEBI (ICDR) Regulations, 2009 as amended to Promoter Group and other Public shareholders.
3. Considered an allotment of warrants on preferential basis of face value Rs/- 10 each on preferential basis as per SEBI (ICDR) Regulations, 2009 to Promoter Group and other Public shareholders.
4. The Board has approved the Notice of Extra-Ordinary General Meeting of the Members of the Company for increase of Authorised capital issue of equity shares on preferential basis.
5. The Board has authorized the Company Secretary to issue notice of Extra-Ordinary General Meeting to the Shareholders.
6. The Board has also appointed Scrutinizer to scrutinize the process of voting for Extra-Ordinary General Meeting.

Yours faithfully,

For Bella Casa Fashion & Retail Limited

Sonika Gupta
Company Secretary & Compliance Officer
M No. 38676