



BELLA CASA FASHION & RETAIL LTD

(Formerly Known as Gupta Fabtex Pvt. Ltd.)

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

Ph. : 0141-6500271
E-mail : info@bellacasa.in
Website : www.bellacasa.in

CIN : U17124RJ1996PLC011522

E-102, 103 EPIP,
Sitapura Industrial Area,
Jaipur - 302022, INDIA
Date: March 31, 2017

Ref-BSE/2016-17/33

To,
Listing Department,
BSE Limited
Floor 25, PJ Tower, Dalal Street,
Mumbai-400 001

**Sub: Outcome of the Board Meeting held on March 31, 2017.
Scrip Code- 539399**

Dear Sir/Ma'am,

This is to inform you that Meeting of Board Directors of the Company held on Friday, 31st day of March, 2017 at Registered office of the Company at 05:30 P.M. inter alia consider and discuss the following:

1. Appointment of M/s A G & Co., Chartered Accountants as Internal Auditor of the Company for the Financial Year 2016-17.
2. Appointment of M/s Shailja Sharma & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the financial Year 2016-2017.

You are requested to kindly take the same on record and acknowledge.

Thanking You,

For BELLA CASA FASHION & RETAIL LIMITED


Sonika Gupta
Company Secretary

