



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

CIN-L17124RJ1996PLC011522

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

CIN-L17124RJ1996PLC011522

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

Ref: BSE/2017-18/08

Date: 08.05.2017

To,

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

**Sub: Notice of Board Meeting of Bella Casa Fashion & Retail Limited**  
**Scrip Code: 539399**

Dear Sir/Madam,

Pursuant to regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 we hereby bring to your notice that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 15<sup>th</sup> day of May, 2017 at 03:00 P.M. at the Registered office of the Company to consider and approve Audited Financial Results of the Company for the year ending March 31, 2017.

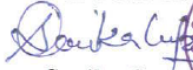

This is further submitted & informed that pursuant to code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of the SEBI (Prohibition of insider trading) Regulations, 2015 as amended, the trading window for dealing in equity shares of the Company shall remain closed from May 09, 2017 till 48 hours after the announcement of financial results of the Company to the stock exchange (both days inclusive) for the Directors, KMP's, Officers and designated employees of the Company.

Agenda of the meeting is enclosed.

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

Yours faithfully,

For Bella Casa Fashion & Retail Limited

Sonika Gupta  
Company Secretary & Compliance Officer  
MNo. 38676



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**AGENDA FOR THE BOARD MEETING**

*(Registered Office: E-102, 103, EPIP, Sitapura Industrial Area, Jaipur-302 022, Rajasthan)*

Agenda for the meeting of the Board of Directors of the Company will be held on Monday, 15<sup>th</sup> day of May, 2017 at 03.00 P.M. at the registered office of the Company.

S. No.	Subject
1.	To elect the chairman of the meeting.
2.	To grant leave of absence, if any.
3.	To confirm minutes of the last Board Meeting and the Committee Meeting.
4.	To consider and approve Audited financial Results along with the Auditor's Report for the year ending March 31, 2017.
5.	To consider any other matter with the permission of the chair.

**For BELLA CASA FASHION & RETAIL LIMITED**


Sonika Gupta  
Company Secretary & Compliance officer  
Membership No.: A38676