

BELLA CASA FASHION & RETAIL LTD

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

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

CIN: U17124RJ1996PLC011522

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

Date: May 15, 2017

Ref-BSE/2017-18/10

To, General Manager, Department of Corporate Services Floor 25, PJ Tower, Dalal Street, Mumbai – 400 001

Sub: Outcome of the Meeting of Board of Directors held on 15th May, 2017

Scrip Code- 539399

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of the Company held today i.e. on Monday, 15th May, 2017 at Registered office of the Company and the following business transacted at the meeting:

1. Consideration and approval of Audited Financial Results along with auditor's report for the year ended March 31, 2017.

The meeting of Board of Directors of the Company commenced at 03:00 P.M. and concluded at 04:00 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

Courte Gai

Membership No.: A38676