

## **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: L17124RJ1996PLC011522

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

Ref-BSE/2023-24/08 Date: 29<sup>th</sup> May, 2023

To,
Corporate Relationship Department,
BSE Limited
Phioze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400 001

## Sub: Outcome of Board Meeting held on 29th May, 2023

Scrip Code: 539399

Dear Sir,

In continuation of our letter No. BSE/2023-24/07 dated 20<sup>th</sup> May, 2023, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 29<sup>th</sup> May, 2023 at registered office of the Company has inter alia considered and approved the following:

- 1. Audited Financial Results of the company for the quarter and year ended on 31<sup>st</sup> March, 2023 along with the Statutory Auditor's Report thereon.
- 2. Re-appointment of M/s M Sancheti & Associates, Company Secretaries as the Secretarial Auditor of the company for the financial year 2023-24.

The Meeting of the Board of Directors of the company commenced at 1.30 P.M. and concluded at 06:40 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 M. No- A38676