



BELLA CASA FASHION & RETAIL LIMITED

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

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

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

CIN : L17124RJ1996PLC011522

Ref: BSE/2022-23/16

Date: 11th June, 2022

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Outcome of Board Meeting held today i.e., 11th June, 2022

Scrip Code: 539399

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, we hereby inform that the meeting of the Board of Directors of the Company held on today i.e. 11th June, 2022 at 4.30 P.M at the registered office of the Company inter alia, to consider and approve the following business:

1. Increase the Borrowing Limits by the Board of Directors of the company under section 180(1)(c) of the companies Act, 2013 upto 70 Crores.
2. Authorisation to Board of Directors under section 180(1)(a) of the Companies Act, 2013.
3. Appointment of Mr. Manish Sancheti of M/s M Sancheti & Associates, Practicing Company Secretary, as Scrutinizer to conduct the Postal Ballot and e-voting Process.
4. Fix the cut-off date for E-voting process.
5. Calendar of Events for the Postal Ballot Process.

The Calendar of Events for the proposed Postal Ballot process is enclosed for your reference.

The meeting of Board of Directors was commenced at 4.30 P.M. and concluded at 5.30 P.M

You are requested to take the above on your record and acknowledge.

Thanking you.

For Bella Casa Fashion & Retail Limited

For BELLA CASA FASHION & RETAIL LIMITED


Gaurav Gupta
Whole time Director
DIN: 07106587

Gaurav Gupta
Wholetime Director
DIN - 07106587

Encl: As above

**BELLA CASA FASHION & RETAIL LIMITED
CALENDAR OF EVENTS- POSTAL BALLOT-2022**

S. No	Particulars of Events	Proposed Dates
1	Intimation of Notice of Board Meeting	4th June,2022
2	Date on which consent given by Scrutinizer to act as such	4th June,2022
3	Date of Board Resolution authorising the Director(s) and Company Secretary to be responsible for the entire Postal ballot Process	11th June,2022
4	Date of appointment of Scrutinizer	11th June,2022
5	Specified date for determining members to whom Postal Ballot Notice to be sent ("Cut-off date")	10th June,2022
6	Date of Completion of dispatch of Notice	13th June,2022
7	Date of Publishing advertisement in Newspapers	14th June,2022
8	Date of Commencement of voting by Electronic mode/Postal Ballot Forms	15th June,2022
9	Last Date of receiving Postal Ballot Forms by Scrutinizer/Last date of E-voting	14th July,2022
10	Date on which resolutions will deemed to be passed	14th July,2022
11	Date of submission of Report by Scrutinizer	16th July,2022
12	Date of declaration of Results by Chairman and intimation to Stock Exchange by the company and display on the website of the company	16th July,2022

For BELLA CASA FASHION & RETAIL LIMITED



Gaurav Gupta
Wholetime Director
DIN - 07106587