

Ref- BSE/2021-22/07

Date: June 08, 2021

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

Sub: Outcome of the Board Meeting

Scrip Code- 539399

Dear Sir/Ma'am

In continuation of our letter dated 31st May, 2021, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 08th June, 2021 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 31st March, 2021 and also took note of auditor's report thereon.
- 2) Recommended a final dividend of Rs. 0.35 (thirty five paisa) per equity share of Rs. 10 each for the financial year ended on 31st March, 2021 subject to the approval of shareholders in ensuing Annual General Meeting.
- 3) Approval to grant loans or make investments and to give guarantees or to provide security not in excess of the limits prescribed under section 186, of the Companies Act, 2013.
- 4) Appointment of M/s Shailja Sharma & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2021-22.
- 5) Appointment of M/s Swarnkar & Company, Chartered Accountant as Internal Auditor of the Company for the financial year 2021-22.

The meeting of Board of Directors of the Company commenced at 02:00P.M. and concluded at 05:20 PM.

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
Membership No.: A38676