

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

Ref-BSE/2019-20/33

Date: November 14, 2019

To,
Listing Department,
Bombay Stock Exchange Limited
Floor 25, PJ 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 06th November, 2019, we wish to inform you that meeting of Board of Directors of the Company held today i.e. Thursday, 14th November, 2019 at registered office of the Company has inter alia:

1. Approved unaudited Financial Results along with limited review report for the quarter and half ended on September 30, 2019.

The meeting of Board of Directors of the Company commenced at 01:30 P.M. and concluded at 04:30.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