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

Ref- BSE/2023-24/17

Date: 05th August, 2023

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

Subject- Notice of the Board Meeting
Scrip Code- 539399

Dear Sir/Ma'am,

Notice is hereby given pursuant to the provisions of Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on, Friday 11th day of August, 2023 at 11:00 A.M. at the registered office of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Rajasthan) inter alia to consider and approve:

1. Un-Audited Financial results of the Company for the quarter ended on 30th June, 2023.
2. Re-appointment of M/s N Sorathiya & Co. Chartered Accountants, as Internal Auditor of the Company for the financial year 2023-24.
3. Draft Director's Report & Notice to convene the 27th Annual General Meeting of the Company and matters related thereto.
4. Recommendation of Payment of remuneration to Shri Harish Kumar Gupta (DIN-01323944), Chairman & Whole- Time Director of the Company, as per Schedule V of the Companies Act, 2013
5. Recommendation of Payment of remuneration to Shri Pawan Kumar Gupta (DIN: 01543446) Managing Director of the Company, as per Schedule V of the Companies Act, 2013
6. Recommendation of Payment of remuneration to Shri Saurav Gupta (DIN: 07106619), Whole-Time Director of the Company, as per Schedule V of the Companies Act, 2013
7. Recommendation of Payment of remuneration to Shri Gaurav Gupta (DIN: 07106587) Whole-time Director of the Company, as per Schedule V of the Companies Act, 2013

This is also submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window close period for dealing in securities of the company has commenced from Saturday, 01st July, 2023 and will end after expiry of 48 hours from the declaration of results for Designated Persons, their immediate relatives and specified connected persons.



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

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The above unaudited Financial Results will be forwarded to you immediately after the said meeting of the board, and the same will be published in the newspapers, as per the Listing Regulations.

You are requested to take the same on record and acknowledge.

For and on behalf of Bella Casa Fashion & Retail Limited

Sonika Gupta
Company Secretary & Compliance officer
Membership No.:38676