



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/2023-24/22

Date: 01st September, 2023

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

Subject: Outcome of the Board Meeting held on 01st September, 2023.

Scrip Code: 539399

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 01st September, 2023 at the registered office of the Company has inter alia for updation to our previously approved draft Director's Report, which was discussed and approved by our Board of Directors in the Board Meeting held on 11th August, 2023. This updation is required due to certain changes & updations in the previously draft Director's Report before circulation to members.

The Updated Director's Report has been reviewed and approved by our Board of Directors in the Board meeting held today i.e. 01st September, 2023.

The Meeting of the Board of Directors of the company commenced at 04:30 P.M. and concluded at 05:00 P.M.

Thanking You,

For and on behalf of Bella Casa Fashion & Retail Limited

Sonika Gupta
Company secretary & Compliance Officer
Membership No. A38676