

Ref-BSE/2023-24/18

Date: 11<sup>th</sup> August, 2023

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

**Sub: Outcome of Board Meeting held on 11<sup>th</sup> August, 2023**

Scrip Code: 539399

Dear Sir,

Pursuant to Regulation 30 & 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our letter No. BSE/2023-24/17 dated 05<sup>th</sup> August, 2023, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 11<sup>th</sup> August, 2023 at registered office of the Company has inter alia:

1. Upon recommendation of the Audit Committee, the Board of Directors has approved the Unaudited Financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2023.
2. The board of Directors took note of Limited Review Report of Statutory Auditors on the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2023 thereon.
3. The Board approved the Re-appointment of M/s N Sorathiya & Co. Chartered Accountants, as Internal Auditor of the Company for the financial year 2023-24.
4. The Board approved the Draft Director's Report & Notice to convene the 27<sup>th</sup> Annual General Meeting of the Company and matters related thereto. We shall inform you in due course the date on which the Company will hold its Annual General Meeting for the year ended March 31, 2023.
5. The Board Recommended 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 subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.
6. The Board Recommended payment of remuneration to Shri Pawan Kumar Gupta (DIN: 01543446) Managing Director of the Company, as per Schedule V of the Companies Act, 2013 subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.
7. The Board Recommended payment of remuneration to Shri Saurav Gupta (DIN: 07106619), Whole-Time Director of the Company, as per Schedule V of the Companies Act, 2013 subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.
8. The Board Recommended payment of remuneration to Shri Gaurav Gupta (DIN: 07106587) Whole-time Director of the Company, as per Schedule V of the Companies Act, 2013 subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.



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

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The Meeting of the Board of Directors of the company commenced at 11:00 A.M. and concluded at 12:30 P.M.

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**  
**M. No- A38676**