



# 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/2019-20/46

Date: March 14, 2020

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

**Sub:** Outcome of the Board Meeting-declaration of interim dividend for the financial year 2019-20

**Scrip Code- 539399**

**Dear Sir/Ma'am,**

In continuation of our letter dated 06<sup>th</sup> March, 2020 and pursuant to the regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company in the meeting held today i.e. Saturday, 14<sup>th</sup> March, 2020 at registered office of the Company has inter alia:

Declared an interim dividend of Rs. 1.20 (12%) per share on 1,14,75,000 equity shares of face value of Rs. 10/- each for the financial year 2019-20.

The interim dividend for the financial year 2019-20 is proposed to be paid from 24<sup>th</sup> March, 2020 to those members whose name will appear in the Register of Members of the Company as on record date i.e. 21<sup>st</sup> March, 2020, already announced for the purpose vide our letter dated 06<sup>th</sup> March, 2020.

The meeting of Board of Directors of the Company commenced at 11:00 A.M. and concluded at 12:00 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

Membership No.: A38676