



# BELLA CASA FASHION & RETAIL LTD

(Formerly Known as Gupta Fabtex Pvt. Ltd.)

Importers, Manufacturer & Exporters of :  
Home Furnishing, Garment & Fabrics

Ph. : 0141-6500271  
E-mail : info@bellacasa.in  
Website : www.bellacasa.in

CIN : U17124RJ1996PLC011522

Ref- BSE/2016-17/21

Date: October 26, 2016

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

To,  
Listing Department,  
Bombay Stock Exchange Limited  
Floor 25, PJ Tower, Dalal Street,  
Mumbai - 400 001

Subject- Notice of the Board Meeting

Scrip Code- 539399

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby bring to your notice that Meeting of the Board of Directors of the Company to be held on Monday, 14<sup>th</sup> day of November, 2016 at the registered office of the Company to consider, approve and take on record the unaudited half yearly results of the Company for the half year ended 30<sup>th</sup> September, 2016.

This is further 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 for dealing in Equity Shares of the Company shall remain closed from November 04, 2016 to November 16, 2016 (both days inclusive) for the Directors, KMP's, Designated Employees and their immediate relatives.

Agenda of the Meeting is enclosed.

Kindly take this information on record.

For and on behalf of Bella Casa Fashion & Retail Limited


Harish Kumar Gupta  
DIN: 01323944

Chairman & Whole-Time Director



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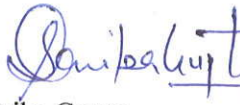

## AGENDA FOR THE BOARD MEETING

Registered Office: E102-103, EPIP, Sitapura Industrial Area,  
Jaipur -302 022 (Rajasthan)

Agenda of the Meeting of Board of Directors of the Company will be held on Monday, 14<sup>th</sup> day of November, 2016 at 03:00 P.M. at the registered office of the Company.

S.No	Subject
1.	To elect the chairman of the meeting
2.	To grant leave of absence, if any
3	To confirm the minutes of last Board Meetings and the Committee Meetings.
4.	To consider and approve the unaudited Financial Results of the Company for the half year ended on September 30, 2016 with limited review of auditors thereon.
5.	To consider any other matter with the permission of the Chair.

For BELLA CASA FASHION & RETAIL LIMITED

Sonika Gupta  
Company Secretary & Compliance officer

Membership No.: A38676

Date:- October 26, 2016