

## **BELLA CASA FASHION & RETAIL LIMITED**

(Formerly known as Gupta Fabtex Private Limited)

Regd. Office : E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Rajasthan)

Tel No : 0141-2771844

Email : [info@bellacasa.in](mailto:info@bellacasa.in)

Website : [www.bellacasa.in](http://www.bellacasa.in)

CIN : L17124RJ1996PLC011522

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### **CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING (EGM) OF THE COMPANY SCHEDULED TO BE HELD ON MARCH 28, 2017**

With respect to the above, the Company hereby makes the following changes in the notice and explanatory statement of the Extra Ordinary General Meeting of the Company to be held on March 28, 2017:

1. The following additional disclosure be added in Item No. 2 of the Notice and 6(2) of Explanatory Statement:

**Ultimate beneficial owner of M/s. Arun Gupta & Sons HUF is Arun Gupta who is a Karta of M/s. Arun Gupta & Sons HUF**

**Ultimate beneficial owner of VSR Tradelinks LLP is Mr. Ashok Jain who is a Designated Partner of VSR Tradelinks LLP**

Further the above additional disclosure will be made along with the names wherever mention in Notice and Explanatory Statement

2. In Item No. 2 and 3 of the Notice and Explanatory statement and also in point no. 5 of the Explanatory statement wherever the words February 26, 2017 are appearing shall be replaced by the words February 23, 2017.

Further the above replacement shall be made wherever mention in Notice and Explanatory Statement.

3. The following replacement will be made in Item No. 3 of Explanatory Statement and should be read as follows;

As per the calculations, 26 weeks and 2 weeks of the High and low of the Volume Weighted Average Price of the equity shares of the company quoted on Stock Exchanges preceding the Relevant Date stands at Rs. 44.22/- and Rs. 84.43/- respectively.

Further the above replacement shall be made wherever mention in Notice and Explanatory Statement.

This corrigendum shall be read in continuation of and in conjunction with the Notice of the EGM. All other contents of the Notice of EGM remain unchanged.

This corrigendum is also being placed on the Company's website: [www.bellacasa.in](http://www.bellacasa.in)

**By the Order of Board of Directors  
For Bella Casa Fashion & Retail Limited**

Sd/-  
**Sonika Gupta**  
Company Secretary  
M. No. A38676  
Place – Jaipur  
Date – 20.03.2017