



BELLA CASA FASHION & RETAIL LTD

(Formerly Known as Gupta Fabtex Pvt. Ltd.)

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

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E-mail : info@bellacasa.in
Website : www.bellacasa.in

CIN : L17124RJ1996PLC011522

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

Ref- BSE/2018-19/04

Date: May 21, 2018

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

Sub: Notice of the Board Meeting.

Scrip Code: 539399

Dear Sir/Madam,

Notice is hereby given pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, 29th Day of May, 2018 at 01:00 P.M. at the registered office of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur - 302022 (Jaipur) on the agenda and subject matter as mentioned herein for the purpose and purpose of the Board Meeting.

The Board of Directors of the Company is hereby informed that the meeting of the Board of Directors of the Company will be held on Tuesday, 29th Day of May, 2018 at 01:00 P.M. at the registered office of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur - 302022 (Jaipur) on the agenda and subject matter as mentioned herein for the purpose and purpose of the Board Meeting.

Yours faithfully,
Authorized Signatory

Managing Director

Mr. Anil Kumar Sharma


Mr. Anil Kumar Sharma

Managing Director

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