

To,
Department of Corporate Services-CRD
Bombay Stock Exchange Limited, (BSE)
Floor 25, P. J. Towers, Dalal Street
MUMBAI-400 001

Date: August 9, 2016
Ref.: BDL/BSE/CS_41/2016

Fax 022-2272 2037/39/41

Kind Attention: Mr. Troydon Bird (Deputy Manager) (online uploaded)

Dear Sir / Madam,

Sub: Intimation of Board of Board of Directors
Ref: Bloom Dekor Limited. (Security Id/Code: BLOOM/526225)

In reference to our Intimation dated August 3, 2016, with regard to holding of Board meeting on August 12, 2016 (Friday) for consideration of Unaudited Financial Result for the quarter ended on June 30, 2016 and other businesses as mentioned in the said intimation, the Company now informed the Stock Exchange that due to un-avoidable circumstances, the Meeting of the Board of Directors is re-scheduled, and will be held on Saturday, August 13, 2016 at 11.00 A.M. at the Corporate Office of the Company situated at 2/F, Sumel, Sarkhej – Gandhinagar Highway Road, Opp. GNFC Info Tower, Thaltej, Ahmedabad – 380 059 to consider the businesses mentioned in original intimation dated August 3, 2016.

Further, in this regard the closure date of Trading Window will be extended up to August 15, 2016 and will be re-opened w.e.f. August 16, 2016 onwards.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,
For **BLOOM DEKOR LIMITED,**


(Karan Gupta)
Executive Director
DIN: 03435462



Bloom Dekor Limited
2/F, Sumel, Thaltej
Ahmedabad 380059 - India
T: +91 79 26841916
F: +91 79 26841914
W: bloomdekor.com

1800 233 25666(Bloom)

