

Date: May 30, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Adjournment of Audit Committee Meeting and Board Meeting.

Ref: Bloom Dekor Limited (Security Id/Code: BLOOM/526225)

In reference to captioned subject, we hereby inform you that the members of the Audit Committee have sought clarification on the Draft Financial Result of the Company from Management and Auditor. The Management and Auditor of the Company has sought one working day to answer the Audit Committee satisfactorily. Hence, the Meeting of Audit Committee is adjourned to tomorrow at 03:00 P.M. consequent to which the Meeting of Board of Directors for approval of Financial Result and Financial Statement could not be held today, i.e. on May 30, 2018.

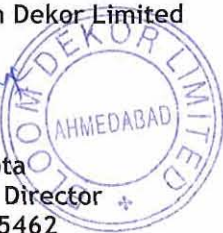
Therefore, the meeting of Board of Directors will be held tomorrow at the corporate office of the Company which will commence after the conclusion of Audit Committee.

Kindly take the same on your record and oblige us.

Thanking you

For, Bloom Dekor Limited


Karan Gupta
Executive Director
DIN: 03435462



Place: Ahmedabad

