

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

Date: September 1, 2017
Ref.: BDL/BSE/CS_12/2017

Fax 022-2272 2037/39/41

Kind Attention: Mr. Troydon Bird (Deputy Manager)

Dear Sir / Madam,

Sub: Intimation of 26th Annual General Meeting of the Company and Book Closure Dates

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

This is to inform you that the 26th Annual General Meeting of our Company is scheduled to be held on Friday, September 29, 2017 at 11:00 A.M. at the Registered Office of the Company situated at Block No. 267, Village: Oran, Tal: Prantij, N.H.8, Dist. Sabarkantha, Gujarat - 383 205.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2017 to Sunday, October 1, 2017 (both days inclusive) for the purpose of 26th Annual General Meeting of the Company.

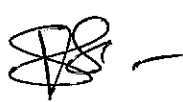
The Company has provided Remote E-voting facility to the Shareholders of the Company for casting their votes electronically. The Remote E-voting period will begin on Tuesday, September 26, 2017 (09:00 A.M.) and will end on Thursday, September 28, 2017 (05:00 P.M.). During this period, Shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Friday, September 22, 2017 may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

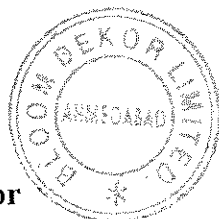
Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For BLOOM DEKOR LIMITED,


(Dr. Sunil Gupta)
Managing Director
DIN: 00012572



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