

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_11/2017

Fax 022-2272 2037/39/41

Kind Attention: Mr. Troydon Bird (Deputy Manager)

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on today.

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

This is to inform that the Board of Directors of the Company, in their Meeting held on today i.e. September 1, 2017 at 03:00 P.M., at the corporate office of the Company has;

1. Approved the Directors' Report for the financial year 2016-17;
2. Re-appointed Dr. Sunil Gupta as Managing Director of the Company for a period of 3 years w.e.f. September 1, 2017;
3. Re-appointed Mr. Karan Gupta as Whole-Time Director, designated as Executive Director of the Company for a period of 3 years w.e.f. April 1, 2017;
4. Changed the Designation of Mrs. Brinda Gupta from Executive Director to Non-Executive Director cum Chief Financial Officer of the Company;
5. Decided to call 26th Annual General Meeting of the Company 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.

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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