

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

Date: February 11, 2017  
Ref.: BDL/BSE/CS\_53/2016

Fax 022-2272 2037/39/41

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

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. Saturday, February 11,2017 in terms of second proviso to the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Saturday, February 11, 2017 at the Corporate Office of the Company, which was commenced at 04:30 p.m. and concluded at 06:16 p.m., have

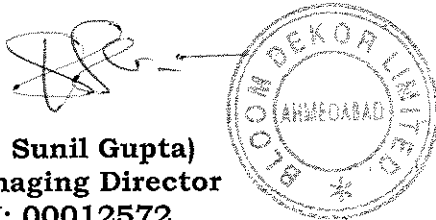
1. Considered, approved and taken on record the Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2016.
2. Taken note of Limited Review Report for the quarter ended on December 31, 2016.
3. Taken note of resignation of Ms. Shivangi Gajjar from the post of Company Secretary and Compliance officer of the Company.
4. Appointed Mr. Tushar Donda as Company Secretary and Compliance officer of the Company w.e.f. February 1, 2017.

Kindly take the same on your record and oblige us.

Thanking you,

Yours Sincerely,  
For BLOOM DEKOR LIMITED,

(Dr. Sunil Gupta)  
Managing Director  
DIN: 00012572



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)

