

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

Date: August 16, 2017
Ref.: BDL/BSE/CS_10/2017

Fax 022-2272 2037/39/41

Kind Attention: Mr. Troydon Bird (Deputy Manager)

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on today i.e. August 16, 2017 at 01:00 P.M.

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

In regards to cited subject and pursuant to Regulation 30 of SEBI (LODR) 2015 we hereby inform you that the company has received unwillingness letter from M/s Dharmendra Shah & Co (FRN: 102474W) for re-appointment as the Statutory Auditor of the Company, and Recommended M/s Parikh & Majmudar (FRN: 107525W) as the statutory Auditor of the company with immediate effect. Further the board has received the consent and Eligibility under Section 141 of Companies Act 2013. The tenure of the said Auditor's firm shall be upto the conclusion of ensuring AGM subject to the approval of Members in AGM.

The Meeting Concluded at 02.15 P.M

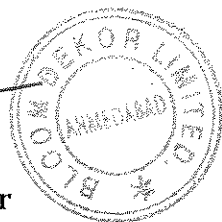
Please take the same on your record and oblige us

Thanking you,

Yours faithfully,

For BLOOM DEKOR LIMITED,


(Dr. Sunil Gupta)
Managing Director
DIN: 00012572



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