

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

Date: May 30, 2017  
Ref.: BDL/BSE/CS\_05/2017

Fax 022-2272 2037/39/41

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

Dear Sir / Madam,

**Sub: Outcome of Board meeting held on today i.e. on May 30, 2017, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on May 30, 2017, at the Corporate Office of the Company which was commenced at 4:30 P.M. and concluded at 8:35 P.M., have

1. Considered, approved and took on record the audited financial result for the quarter and year ended on March 31, 2017 along with Audit Report and Declaration by the Company for the Audit Report with Unmodified Opinion;
2. Considered, approved and took on record the audited financial Statement for the year ended on March 31, 2017.

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

**Bloom Dekor Limited**  
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