

Date: August 10, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on August 10, 2018, 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 August 10, 2018, at the corporate office of the Company which was commenced at 11:30 A.M. and concluded at 03:15 P.M., have


1. Considered, approved and took on record the Unaudited Financial Result for the quarter ended on June 30, 2018;
2. Taken note of Resignation of Dr. Sunil Gupta as Chief Executive Office w.e.f. closing business hours of August 9, 2018.
3. Appointed Dr. Sunil Gupta as Managing Director of the Company w.e.f. August 10, 2018 for a period 5 years. The brief profile of Dr. Sunil Gupta is attached herewith.
4. Decided to call 27th Annual General Meeting on Saturday, September 22, 2018 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.
5. Decided to close the Register of Members and Share Transfer Books of the Company from Sunday, September 16, 2018 to Saturday, September 22, 2018 (both days inclusive) for the purpose of twenty seventh AGM.

The Notice of Annual General Meeting will be submitted to the Stock Exchange once it is despatched to the Shareholders of the Company.

Kindly take the same on your record and oblige us.

Thanking you

For, Bloom Dekor Limited


Tushar Donda
Company Secretary and Compliance Officer

Place: Ahmedabad

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**BRIEF PROFILE OF
DR. SUNIL GUPTA (MANAGING DIRECTOR)**

1. **Reason:** Appointment of Managing Director
2. **Date of Appointment and Period:** Effective from August 10, 2018 for a period of 5 years
3. **Brief Profile:** As under
 - i. **Date of Birth:**

December 6, 1958
 - ii. **Educational Qualifications:**

He is M.B.B.S. Doctor. He was the Managing Director of the Company from September 1, 1992 till September 12, 2017 and has shouldered the responsibilities of managing the affairs of the Company. He was designated as Chief Executive Officer of the Company w.e.f. September 29, 2017 and has tendered his resignation w.e.f. closing business hours of August 9, 2018.

The Company has been adjudged as the Second Highest Exporter of Decorative Laminates for financial year 2003-2004 by PLEXICON (under the aegis of Ministry of Commerce & Industry, Government of India) for the fifth consecutive time to receive the prestigious Award.
 - iii. **Expertise in specific functional areas - Job profile and suitability:**

Dr. Sunil Gupta is responsible for managing the Company subject to the superintendence, control and direction of the Board of Directors. His experience and knowledge has helped the Company to a great extent. It is under his guidance that the Company has made a turnaround and hopes to continue its existing performance.
 - iv. **Directorships held in public companies:**

Nil
4. **Inter-se Relationship with other Directors:** Dr. Sunil Gupta is father of Mr. Karan Gupta and father in law of Mrs. Brinda Gupta.

