

Date: February 12, 2019

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on February 12, 2019, 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 February 12, 2019, at the corporate office of the Company which was commenced at 12:00 Noon and concluded at 01:20 P.M., have considered, approved and took on record the Unaudited Financial Result for the quarter and nine months ended on December 31, 2018;

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

Bloom Dekor Limited 2/F, Sumel, S.G. Highway, Thaltej, Ahmedabad 380059 - India

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