

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

Date: January 31, 2017
Ref.: BDL/BSE/CS_58/2016

Fax 022-2272 2037/39/41

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

Dear Sir,

Sub: Resignation of Ms. Shivangi Gajjar as Company Secretary and Compliance officer of the Company

Ref: BLOOM DEKOR LTD (Security ID/Code: BLOOM/526225)

This is to inform that Ms. Shivangi Gajjar has resigned from the post of Company Secretary and Compliance officer of the Company w.e.f. January 31, 2017. The Company places its appreciation for service rendered by Ms. Shivangi Gajjar during her association with the Company.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,
For BLOOM DEKOR LIMITED,

Brinda Gupta

**(Brinda Gupta)
Director
DIN: 07236661**



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