

Date: August 2, 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 August 2, 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 August 2, 2019, at the corporate office of the Company which was commenced at 12:00 Noon and concluded at 01:45 P.M., have

1. Considered, approved and took on record the Unaudited financial result for the quarter on June 30, 2019 and draft Limited Review Report;
2. Decided to call the 28th Annual General Meeting of the Company on Friday, September 20, 2019 at 11.00 A.M. at the Registered office of the Company;
3. Decided to close register of members and share transfer books of the Company from Saturday, 14, 2019 to Friday, September 20, 2019 for the purpose of 28th Annual General Meeting of the Company.

Kindly take the same on your record and oblige us.

Thanking you

For, Bloom Dekor Limited


Tushar Donda
Company Secretary



Place: Ahmedabad

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