

Date: February 07, 2020

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 07, 2020, 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 07, 2020, at the corporate office of the Company which was commenced at 05:00 P.M and concluded at 06:15 P.M., have

1. considered, approved and took on record the Unaudited financial result for the quarter ended on December 31, 2019 and draft Limited Review Report;
2. Approved Re-appointment of Mr. Karan Gupta as an Executive Director of the Company for a further period of 3 years w.e.f. April 1, 2020(Brief Profile attached herewith);
3. Appointed of M/s. B. T. Vora & Co., Chartered Accountants, Ahmedabad as an Internal Auditor of the Company for the financial year 2020-21(Brief Profile attached herewith);
4. Appointed Mr. Anand Lavingia, Practicing Company Secretary, Ahmedabad as Secretarial Auditor of the Company for the financial year 2019-20(Brief Profile attached herewith);
5. considered and evaluate the performance of the Board as whole, its Committee, Individual Directors and Chairperson of the Company

Kindly take the same on your record and oblige us.

Thanking you

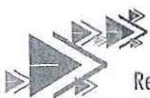
For, Bloom Dekor Limited


Dr. Sunil Gupta
Managing Director
DIN: 00012572



Place: Ahmedabad

Bloom Dekor Limited
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Ahmedabad 380059 - India
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Brief Profile of Mr. Karan Gupta (Executive Director)

[According to the compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name	Mr. Karan Gupta
Current Designation	Executive Director
Date of Birth	January 9, 1989
PAN	ALSPG4239N
Education Qualification	Mr. Karan Gupta has completed his BSc. [hons] in Computer Science from Kingston University, U.K. After working for a few years and gaining exposure, Mr. Karan Gupta has pursued his MBA in FMB (Family Managed Business) from S.P. Jain Institute of Management and Research, Mumbai
Experience	Mr. Karan Gupta, from his academic excellence has worked as a data analyst and has hands on experience in advanced database systems and computing technology. He is currently managing the doors vertical of the company where by building systems and processes, he is managing a team of sales, back end operations and factory production unit.
Directorships held in other public companies	Karan Interiors Limited
Inter-se Relationship with other directors	Mr. Karan Gupta is son of Dr. Sunil Gupta and husband of Mrs. Brinda Gupta.



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FIRM PROFILE

1.	Name of the Firm	B. T .Vora & Co.
2.	Address	706 , Hemkoot Complex, B/h. LIC Building, Ashram Road, Ahmedabad-380009
3.	Name of Partners	Shri Bharat T. Vora and Shri Chirag A. Sheth
4.	ICAI Membership No.	013046 and 180506
5.	Firm Registration No.	123652W
6.	Years of Starting Practice	November,1971
7.	GSTIN	24AAUFB8284D1Z5
8.	Staff Strength	
	(a) No. of Articled Clerk	2
	(b) Qualified Assistant	1
	(c) Other Staff	1
9.	Audit Experience	
(A)	Statutory Audit and Tax Audit of Manufacturing and Trading Companies	1. Gujarat State Seeds Corporation Limited from F.Y.1992-93 and 1993-94
		2. Bloom Dekor Limited from F.Y.1998-99 to F.Y.2013-14
		3. Suncare Traders Limited from F.Y. 2001-02 to F.Y.2016-17
		4. Gujarat Persalts Pvt. Ltd. from F.Y.1989-90 to F.Y.2016-17 and continue
		5. Maulikem Products Pvt. Ltd. from F.Y.1997-98 to F.Y.2016-17 and continue
		6. Electronic Instrumentation and Controls Pvt. Ltd. from F.Y.1994-95 to F.Y.2016-17 and continue
		7. Has Mukh Furniture Pvt. Ltd. from F.Y.2013-14 to F.Y.2016-17 and continue
		8. Has Mukh Interiors Pvt. Ltd. from F.Y.2013-14 to F.Y.2016-17
(B)	Tax Audit of Partnership and Proprietary Manufacturing and Trading and Service Sector Firm	More than 35
(C)	Statutory Bank Branch Audit	1. Bank of India various Branches from 1979 to 1984 (6 Years)
		2. Uco Bank various Branch for 1988-89
		3. State Bank of Saurashtra from 1996-97 to 1998-99 and F.Y.2007-08 (4 Years)
		4. Syndicate bank from F.Y.2012-13 to 2014-15 (3 Years)
		5. Bank of Baroda for F.Y.2005-06
(D)	Income Expenditure and Inspection of Various Banks	1. Dena Bank for 1988,1989,1990-1991,1991-92,1992-93,1993-94,1995-96,1996-97,1997-98,2000-01,2001-02 (11 Years)
(E)	Concurrent Audit	1. Bank of India for 2002-03 and 2003-04 (2 Years)
		2. State Bank of Saurashtra for F.Y.2004-05

CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com
Practicing Company Secretary

My Profile:-

I started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the Idea, nurture it and join hands with them in converting that Idea into reality by way of our prudence in law, finance, and other allied activities. My team is backed by experienced & skilled legal and accounting professionals having experience in various areas of laws like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. I further offer prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/ debt placement and other stock exchanges related ancillary services.

Signature:



Name of Company Secretary in practice: Anand Lavingia

ACS No. : 26458

C P No. : 11410

Office: No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,
Satellite, Ahmedabad - 380 051.

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