

Date: August 28, 2020

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

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on August 28, 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 August 28, 2020, at the Corporate Office of the Company which was commenced at 12:00 Noon and concluded at 01:15 P.M., have, apart from other businesses,

1. Considered, approved and taken on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020 along with Draft Limited Review Report.
2. Approved Draft Directors' Report for the financial year 2019-20 along with its Annexures and other reports to be included in the Annual Report 2019-20;
3. Recommended regularization of appointment Mrs. Rupal Gupta (DIN 00012611) as Promoter - Non-Executive Director of the Company;
4. Decided to call the 29th Annual General Meeting of the Company on Friday, September 25, 2020 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 29th Annual General Meeting of the Company.

The Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of twenty-ninth AGM and same will be re-opened from Saturday, September 26, 2020 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 18, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

The copy of Notice of 29th Annual General Meeting and Annual Report for the financial year 2019-20 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

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

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