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

Date: August 14, 2014
Ref.: BDL/BSE/CS_15/2015

Company Code 526225

Fax 022-2272 2037/39/41/61

Sub.: Out come of Board Meeting
Ref: Compliance of Clause-41 of Listing Agreement

Dear Sir,

This is to inform you that Board of Directors of the Company in its meeting held on (Thursday) August 14, 2014 have adopted and approved the following business:

1. Un-Audited Financial Results for the quarter ended June 30, 2014.
2. The 23rd Annual General meeting of the Company is to be held on (Saturday) September 27, 2014 at Registered Office of the company 267, Village Oran, Taluka Prantij, N.H.8, Dist. Sabarkantha, North Gujarat-383 205 (place) at 11.00 A.M.
3. To keep book closure from September 19, 2014 (Friday) to September 27, 2014 (Saturday) for the purpose of AGM

Kindly take the same on your record and oblige us.

Thanking you,

Yours sincerely,
For BLOOM DEKOR LIMITED,



(Dr. Sunil Gupta)
Managing Director

Encl.: as above

CIN:L20210GJ1992PLC017341

REGD. OFFICE
BLOOM DE KOR LIMITED
ORAN 267, TAL. PRANTIJ,
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NORTH GUJARAT-383 205

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Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June 2014

(Rs. In Lakhs)

PART I	Particulars	3 Months ended (30/06/2014)	3 Months ended (30/06/2013)	Preceding Three months ended on (31/03/2014)	Previous year ended (31/03/2014)
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations				
	Net sales/ income from operations	1,452.38	1,369.15	1,604.74	6,294.99
	(Net of excise duty)				
	Other operating income	56.77	26.85	82.52	138.04
	Total income from operations (net)	1,509.15	1,396.00	1,687.26	6,433.03
2	Expenses				
	(a) Cost of materials consumed	1,103.61	977.78	1,091.18	4,380.95
	(b) Purchases of stock-in-trade	101.30	4.07	17.41	63.84
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(300.48)	(107.74)	58.92	(336.42)
	(d) Employee benefits expense	110.37	119.38	139.31	494.44
	(e) Depreciation and amortisation expense	56.37	33.94	32.91	138.61
	(a) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	394.78			
			287.67	397.88	1,472.69
	Total expenses	1,465.95	1,315.10	1,737.61	6,214.11
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	43.20	80.90	(50.35)	218.92
4	Other income	-	1.42	25.53	25.53
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	43.20	82.32	(24.82)	244.45
6	Finance costs	97.86	139.37	88.59	431.57
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(54.66)	(57.05)	(113.41)	(187.12)
8	Exceptional items	-	-	0.00	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(54.66)	(57.05)	(113.41)	(187.12)
10	Less : Tax expense	-	-	21.76	21.76
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(54.66)	(57.05)	(91.65)	(165.36)
12	Extraordinary items (net of tax expense Rs. _____ Lakhs)	-	-	0.00	-
13	Net Profit / (Loss) for the period (11 + 12)	(54.66)	(57.05)	(91.65)	(165.36)
14	Share of profit / (loss) of associates*		-	0.00	-
15	Minority interest *		-	0.00	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(54.66)	(57.05)	(91.65)	(165.36)
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	685	685	685	685
				0	0
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				
19	Earnings per share (before extraordinary items)				
	(of Rs. 10/- each)				
	(a) Basic	(0.80)	(0.83)	(1.34)	(2.41)
	(b) Diluted	(0.80)	(0.83)	(1.34)	(2.41)

PART II					
	Particulars	3 Months ended (30/06/2014)	3 Months ended (30/06/2013)	Preceding Three months ended on (31/03/2014)	Previous year ended (31/03/2014)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	3302688	3319118	2773133	2773133
	- Percentage of shareholding	48.21	48.45	46.22	46.22
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	-	-	-	-
	-Percentage of shares(as a % of the total share holding of promoter and promoter group)	-	-	-	-
	-percentage of shares (as a % of total share capital of the company)	-	-	-	-
	b) Non - encumbered				
	- Number of shares	3547312	3530882	3226867	3226867
	-Percentage of shares(as a % of the total share holding of promoter and promoter group)	100%	100%	100%	100%
	-percentage of shares (as a % of total share capital of the company)	51.79	51.55	53.78	53.78

	Particulars	3 Months ended (30/06/2014)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

- Notes:
- (1) The above financial results as reviewed by Audit Committee has been taken on record at Board Meeting held on 14/08/2014.
 - (2) Prior period figures have been regrouped and reclassified wherever necessary.
 - (3) The Company did not have any investors' complaints pending at the end of the quarter.
 - (4) The Company is primarily engaged in business of furnishing and construction material, which governed by the same set of risk and return. Hence, there is one primary segment. The said treatment is in accordance with the principal enunciated in Accounting Standard (AS-17) on segment reporting.

For And on Behalf of Board of Directors



(DR.SUNIL GUPTA)
Managing Director

PLACE: AHMEDABAD
DATE : 14/08/2014