



Bloom Industries Ltd.

Date: 6th February, 2020

To,
The Bombay Stock Exchange, Mumbai
Corporate Services Department,
PhirozeJeejeebhoy Tower,
Dalal Street,
Fort, Mumbai -400 001

Sub: Intimation of Board Meeting to be held on 14th February, 2020

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of Bloom Industries Limited will be held on Friday, February 14, 2020 at office: P-25, Civil Township, Rourkela, Sundargarh, Odisha - 769004 of the Company, inter alia to consider, approve and take on record the following business:

1. The Board to consider and approve the Un-audited Financial Results for the Quarter ended 31st December, 2019.
2. The Board to consider and take on record the Limited Review Report for the Quarter ended 31st December, 2019.
3. To consider and approve appointment of Company Secretary of the Company.
4. Any other item with the permission of the chairman.

This is for your kind information and record.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited


Sharad Kumar Gupta
Whole Time Director



Regd. Office : 5 Devpark, Opp. Chandan Cinema, J.V.P.D. Scheme, Juhu, Vile-Parle (W), Mumbai - 400 049.

~~Regd. Office: C-22/2, M.I.D.C. Talaja - 410 208, Dist. Raigad, Maharashtra.~~
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