

Bloom Industries Ltd.

Date: 23rd May, 2019

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

Sub: Intimation of Board Meeting to be held on 30th May, 2019

Dear Sir/Madam,


Pursuant to Regulation 29 of SEBI Listing Regulations, 2015 we hereby inform you that a Meeting of Board of Directors of Bloom Industries Limited is scheduled will be held on Thursday, May 30, 2019 at office: P-25, Civil Township, Rourkela, Sundargarh, Odisha - 769004 of the Company, inter alias to transact the following business:

- i) To consider, approve & take on record the Audited Financial Results for the quarter and Financial Year ended 31st March, 2019; and
- ii) To Consider and approve the appointment of Mr. Srikant Mundra as an Additional Director of the Company w.e.f. 30th May, 2019.
- iii) To consider and approve the Resignation of Mr. Rajesh Kumar Nagori as Independent Director of the Company.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading in shares of "**Bloom Industries Limited**" the trading window for dealing in the securities of the Company shall remain closed for all Directors/Officers/Designated Employees of the Company is already closed from **8th April, 2019 to June 02, 2019 (both days inclusive)** for the purpose of consideration and approval for Audited Financial Results for Quarter and Financial year ended **31st March, 2019**.

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-23/2, M.I.D.C., Taloja - 410 208, Dist.: Raigad, Maharashtra.
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