

Bloom Industries Ltd.

Date: 22nd August, 2018

To,
The Bombay Stock Exchange, Mumbai
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort, Mumbai - 400001.

Sub :- Intimation of Meeting of Board of Directors of the Company on shorter notice

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company, is scheduled to be held on Friday 24th day of August, 2018 on a shorter notice with the consent of all the Directors at: P-25, Civil Township, Rourkela, Sundargarh, Odisha - 769004 interalia to consider and take on record the following business:

1. To take note of the Resignation of Ms. Shiksha Agarwal (DIN: 08022820), Additional Director of the Company.
2. To fix date, time and venue for the 29th Annual General Meeting and to approve the draft notice thereof.

This is for your information and records.

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.

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