

Bloom Industries Ltd.

Date: 5th August, 2019

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 13th August, 2019

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 Tuesday, August 13, 2019 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 30th June, 2019.
2. The Board to consider and take on record the Limited Review Report for the Quarter ended 30th June, 2019.
3. To fix date, time and venue for the 30th Annual General Meeting and to approve the draft notice thereof.
4. To Consider and take on record the Resignation of Mr. Rajesh Prasad (Membership No. A45581) from the post of Compliance Officer & Company Secretary of the Company w.e.f 13th August, 2019.

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.

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