

Date: 13th August, 2019

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

Sub: Outcome of the Board Meeting held on 13th August, 2019

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board at its Meeting held on Tuesday August 13, 2019 at office: P-25, Civil Township, Rourkela, Sundargarh, Odisha—769004, inter alia transacted the following business:

- Consider and approve the Un-audited Financial Results (Standalone) along with the Limited Review Report of the Company for the Quarter ended 30th June, 2019.
- 2. The Copy of Un-audited Financial Results (Standalone) together with copy of the Limited Review Report attached.
- 3. The Board of Directors duly noted and accepted the resignation tendered by Mr. Rajesh Prasad(Membership No. A45581) as Company Secretary and Compliance Officer of the Company w.e.f. 13/08/2019.
- 4. The Board of Directors decided to hold the Annual General Meeting (AG.M) of the Company on Tuesday 24th September, 2019 at 10:30 A.M. at the Registered. Office Notice convening the said AGM with be sent in due course.
- 5. The Board of Directors decided to close the Register of Members and Share transfer Books of the Company from Tuesday 17th September, 2019 to 24th September, 2019 (both days inclusive) for the purpose of the aforesaid AGM.

The Board Meeting commenced at 02.00 p.m. and concluded at 04.00 p.m.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Bloom Industries Limited

SharadKumar Gupta Whole Time Director

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



Bloom Industries Ltd.

	Standalone			s except for pe	
Sr. No.	Particulars	3 months ended 30.06.2019 (Unaudited)	3 months ended 31.03.2019 (Audited)	3 months ended 30.06.2018 (Unaudited)	31.03.201
	Income	,	,	,	
١	Net Sales/ Income from operation (Net of excise duty)	81.29	67.15	109.75	442.99
11	Other Income	2.64	2.74	4.54	13.98
111	Total Income (I+II)	83.93	69.89	114.29	456.97
IV	Expenses				
	Consumption of raw materials and components	80.01	66.66	115.69	449.38
	Purchase of stock-in-trade	-	-	- 1	-
	Changes in inventories of finished goods, stock-in-trade and	-	-	-	
	semi finished goods		-	-	-
	Employee benefits expense	0.92	1.09	0.75	3.38
	Finance costs	0	0.01	-	0.01
	Depreciation and amortisation expense	-	-		-
	Other expenses	8.95	6.04	7.09	27.55
	Total Expenses (IV)	89.88	73.80	123.53	480.32
٧	Profit/(Loss) before exceptional items and tax (III - IV)	(5.95)	(3.91)	(9.24)	(23.35
VI	Exceptional Items		-	-	-
VII	Profit/(Loss) before tax (V - VI)	(5.95)	(3.91)	(9.24)	(23.35
VIII	Tax expense:				
	Current tax		- 1	-	-
	Provision of earlier period		-	-	-
	Deferred tax			-	-
IX	Profit/(Loss) for the period from continuing operations (VII - VIII)	(5.95)	(3.91)	(9.24)	(23.35
X	Profit/(Loss) for the period from discontinuing operations		- 1	-	-
XI	Other Comprehensive Income		-	-	-
XII	Total Comprehensive Income for the Period (IX + X) (Comprising Profit / (Loss) and Other Comprehensive Income for the period)	(5.95)	(3.91)	(9.24)	(23.35
	Paid-up equity share capital (Face value of Rs.10/- each)	470.60	470.60	470.60	470.60
	Reserves excluding revaluation reserves as per balance sheet				82.94
	of previous accounting year				
XIII	Earnings per equity share		(0.00)	(0.00)	10.50
	Basic (Rs.)	(0.13)	(0.08)	(0.20)	(0.50
	Diluted (Rs.)	(0.13)	(80.0)	(0.20)	(0.50
	NOTES:				
1)	These results were reviewed by Audit Committee and approved by the Boar	d of Directors at it	s meeting held o	on 13th August, 2	2019.
2)	Statutory Auditors of Company have carried out a Limited Review of result for the quarter ended 30.06.2019 and expressed an unqualified opinion on the same.				
3)	Currently, Company operates in a single segment namely Iron and Steel and under Ind - AS 108	hence the segmen	nt information is	not furnished in	above result
4)	Previous year figures have been regrouped / recasted, wherever necessary.				
		By the Order of Board For Bloom Industries Limited			
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	(§(MU	MBAI) EI			
	(10/m))511	Sharad Kumar Gupta		
	and the second of the second o	JATHI	Whole Time Director		
	11.21	- A 668			
	Place : Mumbai	- A 668	DIN: 0084428	39	

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

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Sarda Soni Associates LLP

CHARTERED ACCOUNTANTS

Manoj Jain B.Com(Hons), FCA, ACS

To,
The Board of Directors,
Bloom Industries Limited,

We have reviewed the accompanying statement of unaudited financial results of BLOOM INDUSTRIES LIMITED for the period ended 30TH June, 2019 except for the disclosures regarding 'Public Shareholding and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has not been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that caused us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 and clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai Date: 13.08.2019 FIRM REGN. S. MUMBAI *

For Sarda Soni Associates LLP Chartered Accountants FRN: 117235W

Manoj Kumar Jain Partner (Membership No. 120788)

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