

# Bloom Industries Ltd.

Date: 14<sup>th</sup> February, 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 14<sup>th</sup> February, 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 Thursday February 14, 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 31<sup>st</sup> December, 2018.

The Copy of Un-audited Financial Results (Standalone) together with copy of the Limited Review Report attached.

**Appointment of Company Secretary and Compliance Officer:**

Mr. Rajesh Prasad (Membership No. A45581) is appointed as Company Secretary and Compliance Officer of the Company w.e.f. 14/02/2019 and

**Appointment of Additional Director:**

Smt. Sonuka Gupta (DIN: 08284340) is appointed as Additional Director of the Company w.e.f. 14/02/2019 and Smt. Anu Gupta is appointed as Additional Director of the Company w.e.f. 14/02/2019.

**Appointment of CFO:**


Miss Prerena Nigania is appointed as CFO of the Company w.e.f. 14/02/2019.

The Board Meeting commenced at 03.00 p.m. and concluded at 05.00 p.m.

This is for your 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-23/2, MID.C., Talaja - 410 200, Dist.: Raigad, Maharashtra.~~  
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CIN : L 27200MH1989PLC054774





# 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 **December 31, 2018** 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: 14.02.2019**



**For Sarda Soni Associates LLP**  
**Chartered Accountants**  
**FRN: 117235W**

  
**Manoj Kumar Jain**  
**Partner**

**(Membership No. 120788)**

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