



Bloom Industries Ltd.

To,

Date: 29th Oct.,2016

The Corporate Services Department
The Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Subject: Intimation about Board Meeting

Dear Sir,

This is to inform you that Meeting of the Board of Directors of Bloom Industries Limited will be held on Saturday 12th November, 2016 at 10.30 A.M. at the Registered Office of the Company at C-23/2 MIDC Talaja Dist Raigad- 410208 inter alias to transact the following business:

1. The Board considered and approved the Un-audited Financial Results for the Quarter ended 30th September, 2016.
2. The Board considered and taken on record the Limited Review Report for the Quarter ended 30th September, 2016.

Thanking You.

Yours Faithfully,

For Bloom Industries Limited

Director
Sharad Kumar Gupta
DIN: (00844289)

