

Bloom Industries Ltd.

Date: 31st January, 2017

To,
The Bombay Stock Exchange, Mumbai
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort, Mumbai -400 001

Sub: Intimation of Board Meeting to be held on 13th February, 2017

The Meeting of the Board of Directors of Bloom Industries Limited will be held on Monday 13th February, 2017 at 11.00 AM at the Registered Office of the Company, inter-alia took the following decisions:

1. To consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2016.
2. To place and take on record the Limited Review Report on un-audited-financial results for the quarter ended 31st December, 2016.

With Regards,

Yours Faithfully,
For Bloom Industries Limited

Sharad Kumar Gupta
Director



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

~~Regd. Office: G-23/2, M.I.D.C., Talaja - 410 208, Dist.: Raigad, Maharashtra.~~
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