

Bloom Industries Ltd.

Date: 11th October, 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 14th October, 2017

The Meeting of the Board of Directors of Bloom Industries Limited will be held on Saturday 14th October, 2017 at 11.00 AM at the Registered Office of the Company, to transact the following business:

1. To Constitute Committee of independent directors to give recommendation to the public shareholders on the open offer.
2. Any other business with the permission of the chair.

With Regards,

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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