



Bloom Industries Ltd.

Date: 14th October, 2017

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

Sub: Outcome of Board Meeting held on 14th October, 2017

Dear Sir/ Madam,



This is to inform that the Board of Directors of the Company in their meeting held on October 14, 2017, at 4:30 PM has approved the following:

Constitution of Committee of Independent Directors to give recommendation to the Public Shareholders on the open offer. Shri Rajesh Kumar Nagori Independent Director is Chairman of the said Committee.

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.

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

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