

Bloom Industries Ltd.

Date: 30th May, 2017

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Outcome of Board Meeting held on 30th May, 2017

Dear Sir,

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors in its Meeting held at its Registered Office of the Company, inter-alia took the following decisions:-

1. The Board Considered and Approved the Audited Financial Results for the quarter and Year ended 31st March, 2017 and the results along with Declaration regarding unmodified audit reports in respect of standalone financial statement of the year 2016-17 under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.
2. The Board Considered and Approved the Appointment of Secretarial Auditor for the Financial Year 2017-18.

The Meeting of Board of Directors Commenced at 11.00 A.M. on 30th May 2017 and continued up to 2.50 P.M.

We request you to take the same on your record.

Thanking You.

With Regards,

Yours Faithfully,
For Bloom Industries Limited

Ashish Chaudhary

Ashish Chaudhary
Managing Director



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