

Bloom Industries Ltd.

Date: 09th August, 2016

To,
The Bombay Stock Exchange
Corporate Services Department,
Dalal Street,
Fort, Mumbai -400001

Sub.: Outcome of Board Meeting

Ref: Scrip Code- 513422

Dear Sir/Madam,


This is to inform you pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 that Meeting of the Board of Directors of Bloom Industries Limited held on Wednesday, 09th day of August, 2017 at 11.00 A.M. at the Registered Office of the Company at, 5, Devpark, Opp. Chandan Cinema, J.V.P.D.Scheme Juhu, Vile-Parle (W), Mumbai -400049 inter alias, took the Following decision :

- 1.) The Board has Considered and approved the Un-audited Financial result of the Company for Quarter Ended June 30,2017
- 2.) Limited Review Report for the Quarter Ended 30th June, 2017 was place before the Board and Taken on record.
- 3.) The Board has approved the Directors Report and their Annexure for the Financial Year 2016-2017.

Please keep on your record.

Thanking you

Yours Faithfully,
For Bloom Industries Limited


Mr. Sharad Kumar Gupta
Director
(Din : 00844289)



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., Talaja - 410 208, Dist.: Raigad, Maharashtra.

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