

# Bloom Industries Ltd.

Date: 31<sup>st</sup> July, 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 9<sup>th</sup> August, 2017**

The Meeting of the Board of Directors of Bloom Industries Limited will be held on Wednesday 9<sup>th</sup> August, 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 30<sup>th</sup> June, 2017.
2. To place and take on record the Limited Review Report on un-audited-financial results for the quarter ended 30<sup>th</sup> June, 2017.
3. Pursuant to the Company's Code of Internal Procedures and Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons shall be closed from Wednesday, 02nd August 2017 to Friday, 11th August, 2017 (both days inclusive) in view of the above. This is for your information and record.
4. To consider and approve draft of the director's report for the financial year ended March 31, 2017

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.  
Contact : 9930776655 / 9320134127 • Email : bloom1989@ymail.com, bloom\_industries@hotmail.com  
CIN : L 27200MH1989PLC054774