



Bloom Industries Ltd.

Date: 24th August, 2018

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

Scrip Code: 513422

Sub: Outcome of the Board Meeting held on 24th August, 2018

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board at its Meeting held on Friday, August 24, 2018 at: P-25, Civil Township, Rourkela, Sundargarh, Odisha - 769004 inter alia to consider and take on record the following business:

1. Noted and accepted the resignation tendered by Ms. Shiksha Agarwal (DIN: 08022820), Additional Director of the Company. w.e.f 24th August 2018.
2. Decided to hold the Annual General Meeting (AG.M) of the Company on Tuesday, 25th September, 2018 at 10:30 a.m. at the Registered Office 5, Devpark, Opp. Chandan Cinema, J.V.P.D. Scheme Juhu, Vile-Parle (W), Mumbai -400049. Notice convening the said AGM with be sent in due course.
3. Decided to close the Register of Members and Share transfer Books of the Company from Tuesday, 18th September,2018 to Tuesday, 25th September,2018 (both days inclusive) for the purpose of the aforesaid AGM.

The Board Meeting commenced at 11.00 a.m. and concluded at 12.30 p.m.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Bloom Industries Limited

Sharad Kumar Gupta
Whole Time Director
DIN: 00844289



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

~~Regd. Office: E-23/2, M.I.D.C., Talaja - 410 208, Dist. Raigad, Maharashtra.~~
Contact : 9930776655 / 9320134127 • Email : bloom1989@gmail.com, bloom_industries@hotmail.com
CIN : L 27200MH1989PLC054774