

**By Fax / Post / Courier/ Listing Center**

To,  
Department of Corporate Services-CRD  
Bombay Stock Exchange Limited, (BSE)  
Floor 25, P.J. Towers, Dalal Street,  
MUMBAI-400 001

Date: September 14, 2017  
Ref.: BDL/BSE/CS\_15/2017

Fax 022-2272 2037/39/41/61

**Sub: Outcome of Board meeting held on today i.e. on September 14, 2017, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Bloom Dekor Limited (Security Id/Code: BLOOM/526225)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on September 14, 2017, at the Corporate Office of the Company which was commenced at 5:00 P.M. and concluded at 06:55 P.M., have

1. Considered, approved and took on record the un-audited financial result for the quarter ended on June 30, 2017, prepared in accordance with IND-AS, along with Limited Review Report;
2. The Board of Directors has taken note of letter received today from Dr. Sunil Gupta declaring that he is disqualified to be appointed/re-appointed as Director of the Company.


Further he informed that pursuant to Section 167 of the Companies Act, 2013, he shall cease to be a Director of the Company and vacated office as Managing Director w.e.f. September 13, 2017.

3. Discussed the proposal for incorporating and floating Subsidiary Company in the Singapore.

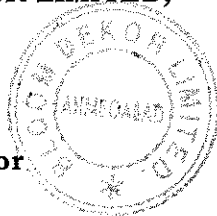
Kindly take the same on your record and oblige us.

Thanking you,  
Yours sincerely,

**For BLOOM DEKOR LIMITED,**

  
**(Karan Gupta)**  
**Executive Director**  
**DIN: 03435462**

*Encl.: as above*



**Bloom Dekor Limited**  
2/F, Sumel, S.G. Highway, Thaltej,  
Ahmedabad 380059 - India

T: +91 79 2684 1916/17

F: +91 79 2684 1914

www.bloomdekor.com

E: laminates@bloomdekor.com

1800 233 25666(Bloom)

