

Bloom Industries Ltd.

Date: 28th August, 2021

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

Scrip Code: 513422

Sub: Outcome of the Board Meeting held on 28th August, 2021

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 Saturday, August 28, 2021 at: P-25, Civil Township, Rourkela, Sundargarh, Odisha - 769004 interalia considered and take on record the following business:

1. Proposal to issue of upto 19.34 Lakh No. of Equity Shares (Promoter Group 2.34 Lakh Nos. and Others 17.00 Lakh Nos.) on Preferential Basis at a price of Rs.12/- per share subject to approval of shareholders at the ensuing Annual General Meeting.
2. Increase in Authorised Share Capital to Rs.10 Crores.
3. Acceptance of the resignation of Sri Sharad Kumar Gupta as "whole time director" of the company.
4. Appointment of Sri Rajendra Prasad Gupta as "Non Executive Director" of the Company.
5. Appointment of Sri Akash Gupta as "whole time director" of the Company.
6. Notice for Calling 32nd Annual General Meeting on 27th September 2021 including special business.
7. Appointment of Mr. S K Jain, Practising Company Secretary at Mumbai as Scrutinizer for the Annual General Meeting.

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Regd. Office : Plot No. P-25, Civil Township, Rourkela-769 004 (Odisha)

Contact : 9937040828/9320134127 . Email : bloom1989@ymail.com. Website: www.bloom-industries.com

CIN: L27200MH1989PLC054774



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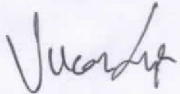
8. Book Closure for the purpose of Annual General Meeting is from 21/09/2021 to 27/09/2021 (Both the days inclusive).

The Board Meeting commenced at 03.30 p.m. and concluded at 04.30 p.m.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Bloom Industries Limited



Vikash Gupta
Director
DIN: 01326705

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