

Date: January 24, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on January 24, 2022.

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 January 24, 2022, at the Corporate Office of the Company, have decided;

1. To close manufacturing of laminates on temporary basis due to extreme volatility in the cost of raw materials;
2. To sell / transfer / dispose off fixed assets of the Company either in full or in part, so as to make the Company debt free, subject to approval of the shareholders;
3. Approved the Draft Notice of Postal Ballot for obtaining the approval of the Members of the Company for the matter provided in Point 2 above.

The notice of Postal Ballot will be submitted as soon as the same be dispatched to the shareholders.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully

For, **Bloom Dekor Limited**


Tushar Donda
Company Secretary

Place: Ahmedabad



Encl: A.a.

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