



BLOSSOM INDUSTRIES LIMITED

Registered Office: Village Jani Vankad, Nani Daman, Daman – 396 210 (U.T.)

CIN: U31200DD1989PLC003122

E-mail: blossom@bildaman.com; Website: www.khemanigroup.com

Phone: (0260) 6687800

**Notice of postponement of 31st Annual General Meeting
of
Blossom Industries Limited**

Members are hereby informed that 31st Annual General Meeting (AGM) of Blossom Industries Limited which was scheduled to be held on Monday, 21st September 2020 at 11.00 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM) is now postponed and shall be rescheduled at a later date. The Board of Directors in their meeting held on 19th September 2020 considered the request for postponement received from the shareholders holding 94.02% equity shares in the Company. The decision of postponement has been taken by the Board accepting the principle of shareholders' democracy and in compliance with the good corporate governance.

The details of the rescheduled 31st Annual General Meeting (AGM) shall be communicated to all the shareholders in accordance with secretarial standard -2 whose email ID is registered with the Company/Registrar and Transfer Agent/Depository Participant by giving 21 days clear Notice of the AGM and shall post the same on the Company's website at www.khemanigroup.com. As the rescheduled meeting shall be held through VC/OAVM, appointment of proxy will not be applicable. Further, the remote e-voting of the Company which is started from Friday, 18th September 2020 at 9.00 a.m. and shall be concluded on Sunday, 20th September 2020 at 5.00 P.M. shall remain valid and is not postponed. The result of the Remote e-voting shall not be unlocked by the Scrutinizer until the rescheduled 31st AGM is actually held and concluded.

**By Order of the Board of Directors
For Blossom Industries Limited**

**Vincent Vaz
Whole-time Director
DIN:02067875**

Place: Daman

Date: 19th September 2020