



29th October 2015

To
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub:- Intimation of Board Meeting to consider Un-audited financial results for the quarter ended 30th September 2015.

Ref:- Clause 41 of the Listing agreement.

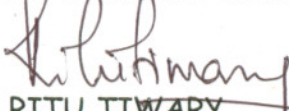
This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 6th November 2015, inter alia to consider and take on record the Un-audited financial results for the quarter / half year ended 30th September 2015.

The trading window shall remain closed from 30th October 2015 to 8th November 2015 for consideration of the Un-audited results for the quarter / half year ended 30th September 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For **BAMBINO AGRO INDUSTRIES LIMITED**


RITU TIWARY
COMPANY SECRETARY & LEGAL

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