

BAMBINO AGRO INDUSTRIES LTD.



2nd June 2016

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Phones : 91-22-22721233/4, 91-22-66545695 (Hunting)
Fax : 91-22-22721919

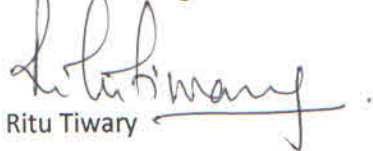
Dear Sir,

Sub: Intimation of Board Meeting

Kindly note the Board meeting for approving the notice of 33rd Annual General Meeting would be held on 4th June 2016 at it Registered Office.

Kindly place in on record for information to members.

For Bambino Agro Industries Limited


Ritu Tiwary

Company Secretary

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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