



## **BAMBINO AGRO INDUSTRIES LIMITED**

4E, Surya Towers, S. P. Road, Secunderabad - 500003, Telanagana. CIN No: L15440TG1983PLC004363  
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### **Sub: Outcome of the Board Meeting**

### **Ref: Regulation 33 & 30(4) of the SEBI (LODR) Regulations, 2015, Scrip code 519295**

The Board of Directors in its meeting held on 4 August 2016 have inter alia considered and approved the:-

1. Un-Audited results for the quarter ended 30 June 2016.
2. Stopping of production at Indore Unit located at Madhya Pradesh: The Board after deliberate discussions on the regular repairs and maintenance issue of its Plant located at Indore, Madhya Pradesh, has decided to stop the production for time being with immediate effect. The Plant is more than 30 years old and has not been performing efficiently, thereby affecting the total output of the company, indirectly affecting the profits.

For **Bambino Agro Industries Limited**

Date: 04.08.2016  
Place: Secunderabad

Sd/-  
**Ritu Tiwary**  
Company Secretary & Legal