



## **BAMBINO AGRO INDUSTRIES LIMITED**

4E, Surya Towers, S. P. Road, Secunderabad - 500003, Telanagana. CIN No: L15440TG1983PLC004363  
Phone: 44363322 & 27816611; Fax; +91-40-27816615; E-mail: [cs@bambinoagro.com](mailto:cs@bambinoagro.com) Website: [www.bambinofood.com](http://www.bambinofood.com)

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**Sub: Resignation of Mr. P. Easwara Das as non executive Director**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

With reference to the above, we wish to inform you that Mr. P. Easwara Das, non executive Director of the Company has expressed his desire to relinquish his office as non executive Director and has tendered his resignation effective from close of office hours on 15<sup>th</sup> September 2016.

Accordingly Mr. P. Easwara Das will cease to be as non executive Director of the Company with effect from the closing hours on 15<sup>th</sup> September 2016.

**For Bambino Agro Industries Limited**

Date: 15.09.2016  
Place: Secunderabad

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