**BAMBINO AGRO INDUSTRIES LIMITED **

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 **Sub: Resignation by Shri M.Subramanyam , Whole Time Director**

**Ref: Intimation of Material information under regulation 30 of SEBI (LODR) 2015**

With reference to the above, we wish to inform you that Shri M Subramanyam, Whole Time Director of the Company has tendered his resignation as Whole Time Director effective from close of office hours on 31st October, 2016.

Accordingly Shri M Subramanyam, Whole Time Director will also cease to be a Director of the Company with effect from the closing hours on 31st October, 2016.