

# BAMBINO AGRO INDUSTRIES LTD.



27<sup>th</sup> February 2017

To  
BSE Limited  
P J Towers, Dalal Street  
Fort, Mumbai-400001  
Scrip Code:519295

Dear Sir/Madam,

**Sub: Appointment of Shri M Kishan Rao as an Additional Director**  
**Ref: Intimation of Material information under regulation 30 of SEBI (LODR)**  
**2015**

With reference to the above, we wish to inform you that Board of Directors have appointed Shri M Kishan Rao, as an Additional Director of the Company w.e.f 27<sup>th</sup> February 2017 by circular resolution.

You are requested to take note of the same.

Thanking you  
Yours faithfully

**For Bambino Agro Industries Limited**

**Ritu Tiwary**  
**Company Secretary**

**WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE**

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