



6th February 2015

To  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Sub:- Intimation of Board Meeting to consider Un-audited financial results for the quarter ended 31st December 2014.

Ref:- Clause 41 of the Listing agreement.

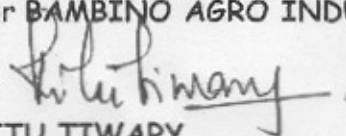
This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 14<sup>th</sup> February 2015 at the Registered Office at 4E, Surya Towers, S.P.Road, Secunderabad - 500 003, inter alia to consider and take on record the Un-audited financial results for the quarter ended 31st December 2014.

The trading window shall remain closed from 7<sup>th</sup> February 2015 to 15<sup>th</sup> February 2015 for consideration of the Un-audited results for the quarter ended 31st December 2014.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **BAMBINO AGRO INDUSTRIES LIMITED**

  
**RITU TIWARY**  
**COMPANY SECRETARY & LEGAL**

Bambino Agro Industries Ltd  
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**WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE**

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