



Date: 3rd February 2014

To
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Intimation of Board Meeting to consider Un-audited financial results for the quarter ended 31st December 2013


Ref: Clause 41 of the Listing agreement

This is to inform that the meeting of the Board of Directors of the Company will be held on Friday, 14th February 2014 at the registered office at 4E Surya Towers, S.P. Road, Secunderabad-500003 , inter alia to consider and take on record the Un-audited financial results for the quarter ending 31st December 2013.

This is for your information and record.

Thanking you

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

x 

C. DURGA PRASAD
Vice President (Legal) & Company Secretary

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