

BAMBINO AGRO INDUSTRIES LTD.



01.02.2016

To
The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub:-Intimation of Board Meeting to consider Un-audited Financial Results for the quarter ended 31st December 2015.

Ref:- Reg. 29 of SEBI (LODR) Regulations, 2015

This is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, 11th February 2016, inter alia to consider and take on record the Un-audited Financial Results for the quarter ended 31st December 2015.

The Trading Window shall remain closed from 4th February 2016 to 13th February 2016 for consideration of the Un-audited Financial Results for the quarter ended 31st December 2015.

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**

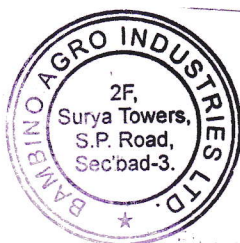
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