



BAMBINO AGRO INDUSTRIES LIMITED

4E, Surya Towers, S. P. Road, Secunderabad - 500003, Telanagana. CIN No: L15440TG1983PLC004363
Phone: 44363322 & 27816611; Fax; +91-40-27816615; E-mail: cs@bambinoagro.com Website: www.bambinofood.com

Sub: Intimation of Board Meeting to consider Audited Financial Results for the Quarter / Year ended 31st March 2016.

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

The Meeting of Board of Directors of the Company will be held on 26th May 2016 to inter alia consider, approve and take on record the audited financial results for the Quarter / Year ended 31 March 2016, and to recommend dividend, if any.

The trading window shall remain closed from May 17, 2016 till May 28, 2016 i.e 48 hours (forty eight hours) in consideration of Audited financial results for the quarter and year ended 31st March 2016.

For **Bambino Agro Industries Limited**

Date: 16.05.2016
Place: Secunderabad

Sd/-
Ritu Tiwary
Company Secretary & Legal