



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: Audited financial results for the Financial Year ended 31st March 2016

Ref: 1.Regulation 33 of the SEBI (LODR) Regulations 2015, Scrip code 519295

2. Regulation 43 of SEBI (LODR) Regulations 2015

The Board of Directors in its meeting held on 26 May 2016 have inter alia considered

1. Audited financial results for the year ended 31 March 2016 and auditor's report therein
2. Recommended payment of dividend of Rs. 1.60/- (One Rupee Sixty Paise only) per equity share of face value of Rs. 10/- each for the financial year 2015-16 subject to approval of members in the ensuing Annual General Meeting
3. Appointment of M/s. PRV Associates, Chartered Accountants as Statutory auditors of the Company, subject to ratification by members in ensuing AGM.

Kindly note that the dividend, if declared, shall be paid/dispatched to members whose name appears in the Register of Members on the date of 33rd AGM, within 30 days from the date of AGM subject to approval of the shareholders.

For **Bambino Agro Industries Limited**

Date: 26.05.2016
Place: Secunderabad

Sd/-
Ritu Tiwary
Company Secretary & Legal