



## **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](mailto:cs@bambinoagro.com) Website: [www.bambinofood.com](http://www.bambinofood.com)

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### **Sub: Notice of AGM and fixing of Record Date**

### **Ref: Regulation 42 of the SEBI (LODR) Regulations 2015, Scrip code 519295**

The Board of Directors in its meeting held on 4<sup>th</sup> June 2016 have inter alia considered and approved the following:

1. Notice of Annual General Meeting, to be held on 16<sup>th</sup> July 2016 at 10.45 A,M, at K.L.N.Prasad Auditorium at Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad -500004.
2. The Register of Members will be closed from 9<sup>th</sup> July 2016 to 16<sup>th</sup> July 2016 (both days inclusive) for the purpose of dividend and the forthcoming Annual General Meeting.
3. Mr. P. Easwara Das, Non-Executive Director of the Company whose office is liable to retire by rotation at the ensuing Annual General Meeting, being eligible, offers himself for reappointment.
4. Recommends Related Party Transactions for approval of members.
5. The Board has pursuant to section 161(2) of the Companies Act, 2013 have authorized Mr. M. Kishan Rao, Chairman and Director to appoint "Alternate Directors" in place of Mr. S. Nageswara Rao and Dr. S. Venkatarman who have conveyed their absence for a period not less than 3 months from India.
6. Nominated Dr. Lalitha Ramakrishna Gowda as Chairman of Audit Committee in place of Mr. S. Nageswara Rao, during his absence.

For **Bambino Agro Industries Limited**

Date: 04.06.2016  
Place: Secunderabad

Sd/-  
**Ritu Tiwary**  
Company Secretary & Legal