



## **BAMBINO AGRO INDUSTRIES LIMITED**

4E, Surya Towers, S. P. Road, Secunderabad - 500003, Telanagana. CIN No: L15440TG1983PLC004363  
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**Sub: Intimation of Board Meeting to consider the Un-audited financial results for the quarter ended 30 June 2016**

**Ref: Regulation 29 of the SEBI (LODR) Regulations 2015**

The Meeting of Board of Directors of the Company will be held on 4<sup>th</sup> August 2016 to inter alia consider, approve and take on record the un-audited financial results for the quarter ended 30 June 2016.

The trading window shall remain closed from 28 July 2016 till 6<sup>th</sup> August, 2016 i.e 48 hours (forty eight hours) in consideration of Un-audited financial results for the quarter ended 30 June 2016.

For **Bambino Agro Industries Limited**

Date: 26.07.2016  
Place: Secunderabad

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