



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: Un-audited financial results for the Quarter/half year ended 30 September 2016

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

The Board of Directors in its meeting held on 11 November 2016 have inter alia considered and approved

- a) The Un-Audited results for the quarter/half year ended 30 September 2016.
- b) Resignation of Shri M. Raghuveer as Chairman and Managing Director
- c) Reconstitution of Audit and other Committees inducting Shri M. Raghuveer as Member
- d) Appointment of Shri M Kishan Rao as "Chairman Emeritus"
- e) Appointment of Madam Kartekeya as Executive Director for a period of 5years w.e.f 11 November 2016 on a remuneration of Rs5lacs per month, subject to member's approval.
- f) Appointment of Mr. Sanjay Baral as Director- Sales & Marketing w.e.f 11 November 2016 whose office shall be on retirement by rotation, on a remuneration of Rs5lacs per month, subject to members approval.

Also find enclosed the Limited Review Report on the Un-Audited financial results for the quarter/half year ended 30 September 2016.

This is for your information and record.

For Bambino Agro Industries Limited

Date: 11.11.2016
Place: Secunderabad

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