

13 February 2017

To
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sir/Madam,

Sub: Un-audited financial results for the Quarter/Nine months ended 31st December 2016

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

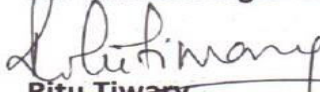
The Board of Directors in its meeting held on 13 February 2017 have inter alia considered and approved

- a) The Un-Audited results for the quarter/nine months ended 31st December 2016.
- b) Appointment of Mr. Chandrakanth Gorak , Practicing Company Secretary as Secretarial Auditor for conducting the Audit for the year 2016-17.

Also find enclosed the Limited Review Report on the Un-Audited financial results for the quarter/nine months ended 31st December 2016.

This is for your information and record.

For Bambino Agro Industries Limited


Ritu Tiwary
Company Secretary