

# BAMBINO AGRO INDUSTRIES LTD.



12 August 2017

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

Sir/Madam,

**Sub: Outcome of Board Meeting**

**Ref: .Regulation 33 & 42 of the SEBI(LODR) Regulations 2015, Scrip code 519295**

With reference to the subject cited above, the Board of Directors in its meeting held on 12 August 2017 have inter alia considered and approved the following:-

1. Un audited results for the quarter ended 30<sup>th</sup> June 2017. A copy of limited review report is also enclosed
2. Notice of Annual General Meeting, to be held on 27 September 2017 at 9.30 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.
3. The Register of Members will be closed from 21<sup>st</sup> September 2017 to 27 September 2017 (both days inclusive) for the purpose of dividend and the forthcoming Annual General Meeting
4. Mr. Sanjay Baral, Director of the Company whose office is liable to retire by rotation at the ensuing Annual General Meeting, being eligible, offers himself for reappointment.
5. Appointment of Ms Myadam Shirisha as Additional Director of the Company and recommendation of her appointment as a Director on Board, subject to the consent of members in ensuing annual general meeting

Shri M Kishan Rao, Chairman and Managing Director expressed his intention to go for expansion of its existing production capacity to meet the increasing demand in pasta consumption. The Board welcomed this move and have authorized Shri Kishan Rao to take necessary steps in this regard.

We request you to kindly bring the above information to the notice of your members.

Thanking you

**For Bambino Agro Industries Limited**

**Ritu Tiwary**  
**Company Secretary & Legal**

**WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE**

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