

# BAMBINO AGRO INDUSTRIES LTD.



27<sup>th</sup> November 2017

To  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir,

**Sub: Intimation of Board Meeting for approval of notice of 34<sup>th</sup> AGM**

This is to inform that a Meeting of Board of Directors of the Company will be held on 28<sup>th</sup> November 2017 to inter alia consider and approve the notice of 34<sup>th</sup> Annual General Meeting and to fix the date, time and place for conducting the forthcoming Annual General Meeting.

This is for your information and record.

Thanking you

Yours sincerely,

For **BAMBINO AGRO INDUSTRIES LIMITED**

**Ritu Tiwary**  
Company Secretary & Legal

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

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