



BAMBINO AGRO INDUSTRIES LTD.

28 November 2017

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

Sir/Madam,

Sub: Outcome of Board Meeting

Ref: .Regulation 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 28 November 2017 have inter alia considered and approved the following:-

1. Notice of Annual General Meeting, to be held on 29 December 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.
2. The Register of Members will be closed from 23 December 2017 to 29 December 2017 (both days inclusive) for the purpose of dividend and the forthcoming Annual General Meeting

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

4E, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Phone : 4436 3322 & 2781 6611

Fax : +91 - 40 - 2781 6615, E-mail : ho.hr@bambinoagro.com

CIN : L15440TG1983PLC004363 WWW.bambinofood.com