

BAMBINO AGRO INDUSTRIES LTD.



13 February 2018

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

Sir/Madam,

Sub: Outcome of Board Meeting

Ref: .Regulation 33 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 13 February 2018 have inter alia considered and approved:-

- A) the Un audited Financial results for the quarter/nine months ended 31st December 2017. A copy of limited review report is also enclosed.
- B) Conducting of the 34th Annual General Meeting of the Company on Thursday, 29th March 2018 at 9.30am 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., pursuant to the order of NCLT, Hyderabad Telangana dated 12th February 2018.

Further pursuant to our letter dated 8th December 2017, the book closure dates of 21 September 2017 to 27 September 2017 for the purpose of 34th AGM and dividend, if declared, will be paid to members whose names appears on the Register of Members as on 20th September 2017, shall remain unchanged.

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

Thanking you

For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary & Legal

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