

BAMBINO AGRO INDUSTRIES LTD.



09 May 2018

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

Dear Sir,

Sub: Intimation of Board Meeting to consider the Audited financial results for the financial year ended 31 March 2018

Ref: Regulation 29 of the SEBI (LODR) Regulations 2015

The Meeting of Board of Directors of the Company will be held on 30 May 2018 to inter alia consider, approve and take on record the audited financial results for the quarter/ financial year ended 31 March 2018, and to recommend dividend, if any.

The trading window shall remain closed from May 23, 2018 till June 01, 2018 i.e 48 hours (forty eight hours) in consideration of Audited financial results for the quarter and year ended 31st March 2018.

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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