



30 July 2018

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 30th July 2018 have inter alia considered and approved the following:-

1. Un audited results for the quarter ended 30th June 2018. A copy of limited review report is also enclosed
2. Appointment of Mr S S N Murthy as Additional Director and recommendation to appoint him as Director-Finance w.e.f 13th August 2018, subject to approval of members in the ensuing annual general meeting
3. Resignation of Mr Sanjay Baral from the Board as Director- Sales & Marketing w.e.f 30th July 2018
4. Adoption of Memorandum and Articles of Association as per Companies Act, 2013
5. Addition to the main objects in the Memorandum of Association, subject to approval of members in the ensuing annual general meeting.
6. Myadam Shirisha, Director of the Company whose office is liable to retire by rotation at the ensuing Annual General Meeting, being eligible, offers herself for reappointment.
7. Notice of Annual General Meeting, to be held on 27 September 2018 at 10.00 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.
8. The Register of Members will be closed from 21st September 2018 to 27 September 2018 (both days inclusive) for the purpose of dividend and the forthcoming Annual General Meeting

We request you to kindly take the above on records.

Thanking you

For Bambino Agro Industries Limited

Ritu Tiwary

Company Secretary & Legal

Encl: as above

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 : L15440TG198PLC004363 WWW.bambinofood.com