



12 November 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, this is to intimate that the Board of Directors of the Company at its meeting held on 12 November 2018, which commenced at 12.45pm and concluded at 2.30 pm., have inter alia other businesses considered and approved :

the Un audited results for the second quarter and half year ended 30th September 2018 in accordance with Regulation 33 of the SEBI(LODR) Regulations, 2015 along with the Limited review report issued by the Statutory Auditors as annexed herewith.

Kindly take the above information/documents on your records and oblige.

Thanking you

For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary & Legal

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