

BAMBINO AGRO INDUSTRIES LTD.



28th December, 2019

To,
BSE Limited
P J Towers, Dalal Street
Fort,
Mumbai – 400001
Scrip Code: 519295

Dear Sir/Madam,

Sub: Demise of Shri Nageswara Rao Sikharam, Independent Director
Ref: Intimation of Material Information under Regulation 30 of SEBI (LODR), 2015

With profound grief, we inform you of the sudden demise of **Shri Nageswara Rao Sikharam**, an Independent Director of the Company, who passed away on 28th December, 2019.

You are requested to kindly take this on record.

Yours Faithfully,
For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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