

BAMBINO AGRO INDUSTRIES LTD.



14th August 2020

To
BSE Limited
P.J.Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 519295

Dear Sir/Madam,

Sub: Postponement of ensuing 37th Annual General Meeting

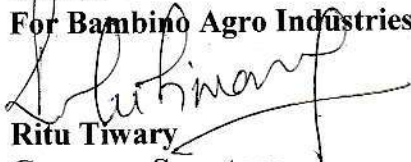
The Board of Directors in its meeting held on 14th August 2020, have decided to postpone the ensuing AGM scheduled to be held on or before 30th September 2020. for adoption of Financial Statements for the financial year 2019-2020 by a further period of 3 months in view of Covid Pandemic. This extension is subject to approval of ROC, Telangana.

The proposed date of conducting the meeting would be informed in due course of time.

This is for your information and records

Thanks

For Bambino Agro Industries Ltd


Ritu Tiwary
Company Secretary

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 : L15440TG1983PLC004363 WWW.bambinofood.com