

# BAMBINO AGRO INDUSTRIES LTD.



09<sup>th</sup> September, 2020

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street**  
**Mumbai – 400001**

**Ref: Scrip Code: 519295**

Dear Sir/Madam,

**Sub: Approval of ROC granting extension for conducting 37<sup>th</sup> AGM**  
**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

This is to inform you that the Registrar of Companies, Telangana have approved an extension of 3 months i.e. upto 31.12.2020 to the Company for conducting its ensuing 37<sup>th</sup> Annual General Meeting which is due to be held on 30.09.2020 as per the requirements of Section 96 of the Companies Act 2013.

The proposed date of conducting the meeting would be informed in due course of time. You are requested to kindly take note of this.

Thanking you

Yours Sincerely,  
**For Bambino Agro Industries Limited**

**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