

# BAMBINO AGRO INDUSTRIES LTD.



1<sup>st</sup> February 2020

To  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir,

**Sub: Intimation of Board Meeting to consider the Un-audited financial results for the quarter/nine months ended 31<sup>st</sup> December 2019**

**Ref: Regulation 29 of the SEBI (LODR) Regulations 2015**

The Meeting of Board of Directors of the Company will be held on 13<sup>th</sup> February 2020 to inter alia consider, approve and take on record the un-audited financial results for the quarter/nine months ended 31<sup>st</sup> December 2019.

This is for your information and record.

Thanking you

Yours sincerely,  
For **BAMBINO AGRO INDUSTRIES LIMITED**

**Ritu Tiwary**  
Company Secretary & Legal

**WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE**

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