

# BAMBINO AGRO INDUSTRIES LTD.



4th October, 2019

To  
**Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

**Ref: Bambino Agro Industries Ltd; Scrip code: 519295**

**Sub:- Newspaper Publication of e-voting and Ballot results of the 36<sup>th</sup> Annual  
General Meeting of the company held on 30<sup>th</sup> September, 2019**

In continuation of our letter dated 30<sup>th</sup> September, 2019 regarding outcome of the Annual General Meeting, enclosed is the copy of Newspaper Publication of e-voting Results & Ballot results of the 36<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019 in Business Standard (all editions) and Nava Telangana, Hyd.

This is for your information and records.

**Thanking you,  
For Bambino Agro Industries Limited**

**Ritu Tiwary  
Company Secretary**

**Encl: As Above**

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

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