

BAMBINO AGRO INDUSTRIES LTD.



01st January, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519295

Dear Sir/Madam,

Sub: Newspaper Publication of e-voting results of the 37th Annual General Meeting of the Company held on 30th December, 2020

In continuation of our letter dated 30th December 2020 regarding outcome of the 37th Annual General Meeting, please find enclosed newspaper publication of e-voting results of the 37th Annual General Meeting held on 30th December 2020 in Nava Telangana (Telugu) and Business Standards - all edition (English) on 01st January 2021.

This is for your information and updation.

Yours Faithfully,
For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary
Encl.: a/a

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