

BAMBINO AGRO INDUSTRIES LIMITED



31st December, 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 38th Annual General Meeting of the Company held on 29th December, 2021

In continuation of our letter dated 29th December 2021 regarding outcome of the 38th Annual General Meeting, please find enclosed newspaper publication of e-voting results of the 38th Annual General Meeting held on 29th December 2021 in Nava Telangana (Telugu) and Business Standards - all edition (English) on 31st December 2021.

This is for your information and updation.

Yours Faithfully,

For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary
M No: A19056



WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE

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