

BAMBINO AGRO INDUSTRIES LTD.



Date: 25.05.2021

To,
BSE Limited
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Scrip Code: 519295

Sub: Availing extension for conducting the Board Meeting to consider the Audited Financial Results for the quarter & year ended 31st March 2021.

Ref: Regulation 33(3) of the SEBI (LODR) Regulations 2015

Pursuant to circular SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April 2021 issued by the Securities and Exchange Board of India (SEBI), the Company is hereby availing the extension given by SEBI and accordingly the Board Meeting will be conducted on or before 30th June 2021 for the approval of quarterly and yearly Audited accounts for the Financial Year 31st March 2021. The date of Board Meeting shall be communicated in due course of time.

Kindly take this on record as compliance with relevant provisions of the SEBI (LODR) Regulations, 2015.

For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary
M No: A19056



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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 : L15440TG198?PLC004363 WWW.bambinofood.com