BAMBINO AGRO INDUSTRIES LTD.

04th November, 2019

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

Dear Sir/Madam,

Sub:- Newspaper Publication of Intimation of Board Meeting
Ref: Regulation 47 of SEBI (LODR) Regulations, 2015

Further to our letter dt 1st November 2019, please find enclosed the newspaper publication of the Intimation of Notice of Board Meeting to be held on 13th November, 2019 in Business Standard (all editions) and Nava Telangana (Hyderabad) on 02nd November, 2019

This is for your information and record purpose.

Thanking you,
For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary

Encl: As Above

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

TATA POWER-DDL (TATA POWER DELHI DISTRIBUTION LIMITED)

NOTICE INVITING TENDERS

[illegible]

CORRIGENDUM / TENDER DATE EXTENSION

[illegible]

Castrol

Castrol India Limited

[illegible]

Notice is hereby given pursuant to Section 201 (2) of the Companies Act, 2013 ("Act") that the Company proposes to make an application to the Central Government seeking approval under Section 196 and other applicable provisions, if any, of the Act for re-appointment of Mr. Omer Dormen [illegible] as the Managing Director of the Company w.e.f. 12 October 2019 at a remuneration and on the terms and conditions as approved by the Board on 29 July 2019 subject to the approval of Members.

Mr. Omer Dormen is non-resident in India and hence the aforesaid appointment is subject to approval of the Central Government.

For Castrol India Limited

Chandana Dhar
Company Secretary & Compliance Officer

Place : Mumbai
Date : 02 November 2019

Andhra Bank

NOTICE TO THE BORROWER [illegible] (RULE 6(2)/8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002)

[illegible]

THE STATE TRADING CORPORATION OF INDIA LTD.

[illegible]

Last date of Bid submission/opening: 22/11/2019

[illegible]

Bank of Maharashtra

Head Office : "Lokmangal", 1501, Shivaji Nagar, Pune 411 005

Request for Proposal (RFP)

[illegible]

Deputy General Manager Information Technology

CRANE INFRASTRUCTURE LTD.,

NOTICE OF THE BOARD OF DIRECTORS MEETING

[illegible]

FACT — THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED

[ENQUIRY NO. MM/TPT/E29464 dt 01.11.2019]

[illegible]

15.11.2019; 03.00 PM

GLOBAL VECTRA HELICORP LIMITED

[illegible]

punjab national bank

Customer Care Centre
HO: Plot no 4, Sector 10, Dwarka, New Delhi - 110075

TENDER NOTICE

[illegible] OUTSOURCING, MANAGEMENT & OPERATIONS OF CONTACT CENTRE SERVICES [illegible]

Chief Manager

James Warren Tea Limited

NOTICE

[illegible]

BAMBINO AGRO INDUSTRIES LIMITED

[illegible]

NOTICE

NOTICE is hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, the 13th November 2019 to, inter alia, consider and take on record the Un Audited Financial results for quarter/half year ended 30th September 2019.

For BAMBINO AGRO INDUSTRIES LTD.
M. KISHAN RAO
Chairman and Managing Director

Place : Secunderabad
Date : 01.11.2019

ONGC Petro additions Limited

TENDER NOTICE

[illegible]

VIRAT CRANE INDUSTRIES LTD.,

NOTICE OF THE BOARD OF DIRECTORS MEETING

[illegible]

KISAN MOULDINGS LIMITED

NOTICE

[illegible]

For KISAN MOULDINGS LIMITED

Company Secretary & Compliance Officer

GANESHA ECOSPHERE LTD.

NOTICE

[illegible]

For Ganesha Ecosphere Ltd.

Company Secretary

POKARNA LIMITED

NOTICE

[illegible]

THE INDIAN HUME PIPE COMPANY LIMITED

PUBLIC NOTICE

[illegible]

For The Indian Hume Pipe Company Limited

Company Secretary

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గుట్టుగా కాశ్మీర్ ఎల్జీ ప్రమాణ స్వీకారం

- పాత్రికేయులు, రాజకీయ నేతలకు అందని ఆహ్వానం
- ఈయూ ఎంపీల సమావేశంలోనూ ఇదే తీరు

[illegible]

భారత్‌తో జర్మనీ డీల్

ఇరు దేశాల మధ్య కుదిరిన 17 ఒప్పందాలు

- ప్రకటించిన విదేశాంగ మంత్రిత్వ శాఖ

[illegible]

కాశ్మీర్‌లో పరిస్థితులు దారుణం

[illegible]

ఢిల్లీ ఏయిర్‌పోర్ట్‌లో ఆర్డీఎక్స్ కలకలం

[illegible]

కార్గిల్‌లో బ్లాక్ డే

యూటీగా అవతరించిన లడఖ్‌లో నిరసనలు

- కాశ్మీర్ విభేదనాన్ని ఎన్నడూ కోరలేదు : కార్గిల్‌వాసులు

[illegible]

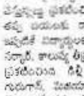
మహాపీఠముడి వీడేనా?

- రాష్ట్రపతి పాలన తప్పదు : బీజేపీ
- 5వ ఫడ్నవీస్ ప్రమాణస్వీకారం?
- శివసేన మద్దతు లేకుండానే ప్రభుత్వం ఏర్పాటు చేశాం- బీజేపీ
- అన్ని పార్టీలకు అవకాశముందంటున్న ఎన్సీపీ

[illegible]

హస్తినలో ప్రమాద ఘంటికలు

నవతెలంగాణ - న్యూఢిల్లీ బ్యూరో



[illegible]

రంగంలోకి దిగిన ఢిల్లీ సర్కార్

[illegible]

గుడ్లు తింటే నరభక్షకులవుతారు

- మిడ్‌డే మీల్‌లో వాటిని చిన్నారులకు పెట్టొద్దు : బీజేపీ నేత గోపాల్ భార్గవ

[illegible]

నన్ను సీఎం చేయండి

- మహారాష్ట్ర గవర్నర్‌కు ఓ రైతు లేఖ

[illegible]

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For BAMBINO AGRO INDUSTRIES LTD

M. KISHAN RAO
Chairman and Managing Director

Place : Secunderabad

INCON ENGINEERS LIMITED

TCI FINANCE