

06 May 2019

To  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir,

**Sub: Intimation of Board Meeting to consider the Audited financial results for the financial year ended 31 March 2019**

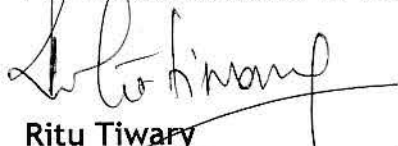
**Ref: Regulation 29 of the SEBI (LODR) Regulations 2015**

The Meeting of Board of Directors of the Company will be held on 30 May 2019 to inter alia consider, approve and take on record the audited financial results for the quarter/ financial year ended 31 March 2019, and to recommend dividend, if any.

This is for your information and record.

Thanking you

Yours sincerely,  
For **BAMBINO AGRO INDUSTRIES LIMITED**



**Ritu Tiwary**  
Company Secretary & Legal

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

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