

# BAMBINO AGRO INDUSTRIES LIMITED



Date: 15<sup>th</sup> September 2021

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

Scrip code 519295

Sir/Madam

Sub: Outcome of Board Meeting  
Ref: Regulation 30 of SEBI (LODR) Regulations 2015

The Board of Directors in its meeting held on 15<sup>th</sup> September 2021 has reviewed and decided to discontinue the two smaller lines of production i.e 600 kg/hr plants at Gurgaon as the plants have been giving quality issues due to aging. This is to further note that non utilization of these plants will not have any impact on volumes/production of the Company because third party manufacturing/conversion contracts are in place to cater to the demand.

In addition, Management proposes to acquire a pasta plant, from Italy with a capacity of 2000 kg/hr for setting up a manufacturing facility with a total capex around Rs.24.00cr at Gohana, Sonipat, Haryana.

The details are as under:-

a) Existing Capacity	2000 Kg/hr pasta plant Gurgaon
b) Existing Capacity Utilization	95%
c) Proposed Capacity addition	a) 3000kg/hr pasta plant at Sonipet, Haryana presently commercial production has not commenced b) 2000 kg/hr pasta plant at Sonipet, Haryana
d) Period within which the proposed capacity is to be added	a) 3000kg/hr plant- around November 2021 b) 2000Kg/hr plant- around April 2022
e) Mode of financing	Through financing from Banks, funding by Promoters and internal accruals.
f) Rationale	To cater future growth.

Request you to please take it on records.

For Bambino Agro Industries Limited  
By the Order of Board

Ritu Tiwary  
Company Secretary

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

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