



15 May 2015

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

Dear Sir,

Sub: Complainece of Adoption of Code of conduct of fair disclosure and code of conduct of insider trading

Ref :- Regulation 8 & 9 of SEBI(Prohibition of Insider Trading) Regulations, 2015

This is to inform that the Board of Directors have formulated the code of fair disclosure and conduct in due compliance with Regulation 8(1) and code of conduct in terms of Regulation 9(1) & (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 w.e.f.15 May 2015.

This is for your information.

For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary & Legal

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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