

BAMBINO AGRO INDUSTRIES LTD.



1st November 2016

To
BSE Limited
P J Towers, Dalal Street
Fort, Mumbai-400001
Scrip Code:519295

Dear Sir/Madam,

Sub: Resignation by Shri M Subramanyam, Whole Time Director
Ref: Intimation of Material information under regulation 30 of SEBI (LODR)
2015

With reference to the above, we wish to inform you that Shri M Subramanyam, Whole Time Director of the Company has tendered his resignation as Whole Time Director effective from close of office hours on 31st October, 2016.

Accordingly Shri M Subramanyam, Whole Time Director will also cease to be a Director of the Company with effect from the closing hours on 31st October, 2016.

You are requested to take note of the same.

Thanking you
Yours faithfully

For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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