

BAMBINO AGRO INDUSTRIES LTD.



15.09.2016

To
The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Resignation of Mr. P. Easwara Das as non executive Director

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

With reference to the above, we wish to inform you that Mr. P. Easwara Das, non executive Director of the Company has expressed his desire to relinquish his office as non executive Director and has tendered his resignation effective from close of office hours on 15th September 2016.

Accordingly Mr. P. Easwara Das will cease to be as non executive Director of the Company with effect from the closing hours on 15th September 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary & Legal



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