

BAMBINO AGRO INDUSTRIES LTD.



24th January 2017

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

Dear Sir,

Sub: Intimation of Board Meeting to consider the Un-audited financial results for the quarter/nine months ended 31st December 2016

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

The Meeting of Board of Directors of the Company will be held on 13th February to inter alia consider, approve and take on record the un-audited financial results for the quarter/nine months ended 31st December 2016.

The trading window shall remain closed from 4th February 2017 to 15th February 2017 i.e 48 hours (forty eight hours) in consideration of Un-audited financial results for the quarter/nine months ended 31st December 2016.

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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