

BAMBINO AGRO INDUSTRIES LTD.



26 December 2017

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

Dear Sir/Madam,

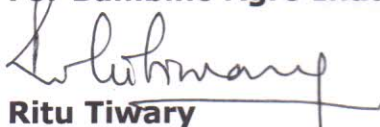
Sub: Advertisement of postponement of 34th AGM
Ref: Order by NCLT, Telangana vide Company Petition No
265/97/HDB/2017 dt 22nd December 2017

This is to inform you that we have published a paper advertisement in National Daily i.e "Times of India" and one in local/regional newspaper i.e "Andhra Jyothy" regarding postponement of the forthcoming 34th Annual General Meeting of the company to be held on 29th December 2017 the National Company Law Tribunal, Telangana vide its order no:CA265/97/HDB/2017 dated 22nd December 2017.

A copy of the same is enclosed.

You are requested to kindly take note of this.

Thanking you
For Bambino Agro Industries Limited


Ritu Tiwary
Company Secretary

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

4E, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Phone : 4436 3322 & 2781 6611

Fax : +91 - 40 - 2781 6615, E-mail : ho.hr@bambinoagro.com

CIN : L15440TG1983PLC004363 WWW.bambinofood.com

Shikshina Reddy	1 Chintla
ana Reddy	
5 Balava	1 Coconut,
Reddy	1 Small Ravi,
	Nimma
	Houses
shawa	Houses
malalah	Houses
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	2 Mango
	1 Coconut
	2 usiri
	10 Neelagiri
	6 Modugu
	50 Subabul
	50 Kanuga
	10 Udugu
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Area	Houses
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Area	Houses

BAMBINO AGRO INDUSTRIES LIMITED
CIN No: L15440TG1983PLC004363,
4E, Surya Towers, S.P Road,
Secunderabad - 500 003,
Telangana. Ph No: 040 44363322,
Fax No. 040 27816615,
Email: cs@bambinoagro.com

NOTICE OF DEFERMENT OF 34TH AGM

Notice is hereby given that the vide order dated: 22/12/2017 passed in CA No. 265/97/HDB/2017 by Hon'ble National Company Law Tribunal, Hyderabad, The Company has been directed to defer its proposed 34th AGM of the Company scheduled to be held on 29th December 2017 at 9.30 A.M at K.L.N. Prasad Auditorium at The Federation of Telangana and Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad-500 004 and posted the matter on 22.01.2015.

In compliance of order passed, it is informed to all members and persons concerned that 34th AGM as scheduled shall not be held on 29/12/2017 and fresh notice shall be issued for the meeting in accordance with law.

For Bambino Agro Industries Ltd.
Sd/-
M. Krishna Rao
Chairman and Managing Director
Dated : 25 December 2017 DIN No. 02425987
Place Secunderabad

PUBLIC NOTICE

The general public are hereby informed that my clients A. Srinivas, S/o. A Simhalah and Smt. A. Veera Mani, W/o. A Srinivas intended to purchase the property bearing H.No: 3-82, constructed on Plot No: 82, consisting of Silt + four upper floors, having built up area of 12,500 sq. ft, in Sy No. 43(P), 44(P), 45, 40 and 48 admeasuring 500 sq yards or 418 sq. meters situated at Kavuri Hills, Guttala Begumpet Village, Serilingampally Mandal, G.H.M.C. Hyderabad, Range Reddy District bounded by: North: Plot No.81, South: 40' Wide Road, East: Plot No:83, West: 40' Wide Road, from its original owner Sri Kaza Kalyan Chakraanthi S/o. Late K. Baseviaah (adopted father.) who got the same through a Registered Partition Deed bearing Document No: 1234 of 2017 registered in the office of Joint Sub Registrar -II, RO, R.R. Dist. Telangana State by virtue of an unregistered Will dt 30-5-2004 executed by his natural mother late Smt. Kaza Ammaji, W/o. Late K Venkata Ratnam. My clients have paid a considerable amount as advance sale consideration.

Therefore if any one has any objection in the above sale transaction may raise their objections before the under signed within fifteen (15) days from the date of publication of this notice with sufficient document, or any proof. Failing which it will be construed that no one has any objections over the above proposed sale transaction and my clients will proceed further to complete the Sale Transaction.

Sd/- CH. SRINIVAS, Advocate,
23-75, SBI Colony, Netajinagar,
Gaddiannaram Hyderabad 500 060.
Cell : 7842446155

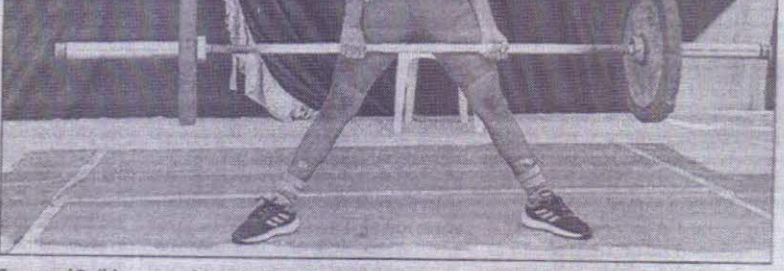
CITY SPORT

NATIONAL CHAMPIONSHIP 2017-18

for Under U/17yrs & U/19yrs Boys & Girls - From 23-12-2017 to 27-12-2017

At Mahabub College High School, P. Secunderabad Hyderabad District

ORG. BY: HYDERABAD DISTRICT WOMEN'S FEDERATION, HYDERABAD



Sonam of Delhi won a gold medal in the 47kg category (U-17) at the 63rd SGFI National Power Lifting Tournament in the city on Monday

AP girls bag 2 silver, Telangana get 2 bronze

Andhra Pradesh girls bagged two silver medals and Telangana girls had to be content with two bronze at the 63rd SGFI National Power Lifting Tournament. AP's K Madhuri and P Pujitha bagged silver, while Srichandana and Poojitha got the bronze medals.

Results: U-17 girls 43kg: 1. Sayma (Delhi), 2. Manimatha (Pudicherry), 3. Srichandana (Telangana). **47kg:** 1. Sonam (Delhi), 2. K Madhuri (AP), 3. Poojitha (Telangana). **U-19 girls 43 kg:** 1. Aina Joseph (Kerala), 2. Rohit Anjan (Gujarat), 3. Ramya (Pudicherry). **47kg:** 1. Sona Kunjumon (Kerala), 2. P Pujitha (AP), 3. Barathiya Dhatri (Gujarat).

Ika Raju bags a double

Ika Raju Kanumuri bagged a double by winning the singles titles in the U-10 and 12 years age groups at the Spoors State Ranking Tennis Tournament. In the U-10 final, she blanked Rishita Basireddy 6-0 and in the U-12 category, she defeated Hiya Mehta 6-2.

Results (finals): U-10 girls: Ika Raju Kanumuri bt Rishita Basireddy 6-0. **Boys:** Chaitra Darshan Reddy bt Anesh Sharma 6-0. **U-12 girls:** Ika Raju Kanumuri bt Hiya Mehta 6-3. **Boys:** Anesh Reddy bt Rohan Pagadala 6-2. **U-14 girls:** G Shivani bt Sai Dhiti 6-4. **Boys:** Rohan Kavali bt Sranath K 6-3.



Risala Bazar triumph

Risala Bazar scored a 25-20, 25-21 win over LB Stadium in the final of the Atal Ji Youth Volleyball Tournament.

Results (final): Risala Bazar bt LB Stadium 25-20, 25-21. **SFs:** LB Stadium bt YMCA (Narayanguda) 25-18, 25-21; Risala Bazar bt Saroor Nogar 25-16, 25-18.

Dedeepya reaches pre-quarters

Y Sai dedeepya scored a 6-4, 6-2 win over Megha Muthukumaran of Tamil Nadu to reach the pre-quarters of the AITA Women's Tennis Tournament in Thiruvananthapuram. Dedeepya will take on Harlvarshini of Tamil Nadu in the pre-quarters.

Koushik marches into quarters

Top seed Vallamreddy Koushik Kumar Reddy scored a comfortable 8-1 win over Yuvaraj Mayank Konjeti to march into the U-14 boys' singles quarters of the Telangana State Tennis Association Master Series Tennis Tournament.

Results (QFs): Boys' singles: 1-Vallamreddy Koushik Kumar Reddy bt Yuvaraj Mayank Konjeti 8-1; 2-Srinani Dounde bt S Sai Ashrith 8-0; 3-Inala Hemantht Sai Prabhat bt B Pranav Kumar 8-0; 4-Anne Lalith Mohan bt V Sai Harshil 8-2; 5-Thakur Armaan Singh bt Siddharth Diddi 8-2; 6-Anzar Kumar bt Mayank Shambhu 8-1; 7-Saneet Uppat bt Kotha Chetan Choudhary 8-6; 2-Masabhatulo Prathinav w/o Siddharth Srinivas Tirupathi.

Open chess tournament

An Open State Chess Championship will be held at Global Discovery School, opposite Golkonda Army School, Sun City, on December 30 and 31. Entries close at 2 p.m. on December 29. For further details contact Sravanthy Gumfiadi (9959732538).

the provisions of Section- and Transparency in Resettlement (Central Act) by the Right to Fair in Land acquisition, (Andhra Amendment) Act, it may concern.ected in the office of the Revenue Divisional Officer, the working hours, the to authorize the revenue to enter upon and survey ore into the sub-soil & do execution of their work as of the said Act. person shall make any trans- i.e. sale/purchase, etc., or from the date of publication of the Collector. Act, 21/2017 any individ- land for the purpose for nsent/enter into an agree- ough the undersigned. y, may be filed by the per- om the date of publication r section 15 of the Act Sircilla.

Sd/-
District Collector
Rajanna Sircilla.

