

BAMBINO AGRO INDUSTRIES LTD.



Date: 8th December 2017

To,
The Department of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE SCRIP CODE: 519295

Dear Sir(s),

Sub: Book Closure dates 21-9-2017 to 27-9-2017 for 34th AGM & Dividend

Due to certain technical reasons, it is herewith informed to the members that the Register of members and share transfer books previously declared as being closed from 21st September 2017 to 27th September 2017(both the days inclusive), shall remain effective for the purpose 34th AGM and dividend, if declared, will be paid to members whose names appear on the Register of Members as on 20th September 2017.

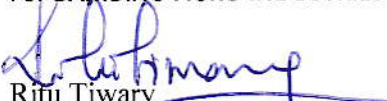
These Book Closure dates from September 21, 2017 to September 27, 2017 are in compliance with Regulation 42 of the SEBI (LODR) Regulations 2015.

The revised book closure of 23-12-2017 to 29-12-2017 herewith stands withdrawn.

This is for your information and records.

Thanking you

Yours sincerely
For **BAMBINO AGRO INDUSTRIES LIMITED**


Ritu Tiwary
Company Secretary & Legal

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