



6 July 2017

BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sir/Madam,

Sub: To take note of demise of Late Shri M Raghuveer and appoint Mr M Kishan Rao as Chairman and Managing Director

Ref: 1.Regulation 30 of the SEBI(LODR) Regulations 2015, Scrip code 519295

The Board of Directors in its meeting held on 6 July 2017 have inter alia considered

1. Took note of demise of late Shri M Raghuveer
2. Recommended appointment of Mr M Kishan Rao as Chairman and Managing Director of the Company for a period of 5 years subject to members approval in the ensuing annual general meeting .

We request you to kindly take the above on records.

Thanking you

For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary & Legal

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