

# BAMBINO AGRO INDUSTRIES LTD.



16 August 2017

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

Sir/Madam,

**Sub: Book Closure dates-21 September 2017 to 27 September 2017**

**Ref: .Regulation 42 of the SEBI(LODR) Regulations 2015, Scrip code 519295**

It may be noted that the Register of Members will be closed from 21<sup>st</sup> September 2017 to 27 September 2017 (both days inclusive) for the purpose of dividend and the forthcoming Annual General Meeting .

We request you to kindly bring the above information to the notice of your members.

Thanking you

**For Bambino Agro Industries Limited**

A handwritten signature in blue ink, which appears to read "Ritu Tiwary", is written over a horizontal line.

**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