

BAMBINO AGRO INDUSTRIES LTD.



26th August 2017

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

Dear Sir/Madam,

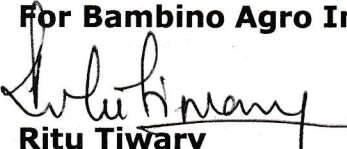
Sub:Postponement of ensuing 34th Annual General Meeting

This is to inform you that Board of Directors of the Company have considered to postpone the ensuing 34th Annual General meeting scheduled to be held on 27th September 2017 to a later date for a further period of 3 months, subject to the approval of Registrar of Companies, Telangana. The proposed date of conducting the meeting would be informed in due course of time.

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

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