

BAMBINO AGRO INDUSTRIES LTD.



31st August 2017

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

Dear Sir/Madam,

Sub:Approval of ROC granting extension for conducting 34th AGM

This is to inform you that the Registrar of Companies, Telangana have approved an extension of 3 months for conducting ensuing 34th Annual General meeting scheduled to be held on 27th September 2017. 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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