

BAMBINO AGRO INDUSTRIES LTD.



9 September 2017

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

Sir/Madam,

Sub: Outcome of Board Meeting

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

With reference to the subject cited above, the Board of Directors in its meeting held on 9th September 2017 have considered not to recommend ratification of appointment of Mr.Madam Kartekeya as Director/Executive Director in the ensuing annual general meeting with immediate effect .

In view of the above, Mr.Madam Kartekeya is deemed to have vacated his office with immediate effect.

This is for your information and record.

Thanking you

For Bambino Agro Industries Limited


Ritu Tiwary
Company Secretary & Legal

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