



30 July 2018

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

Sir/Madam,

Sub: Outcome of Board Meeting

Ref: .Regulation 33 & 42 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 30th July 2018 have inter alia considered and approved the following:-

1. Un audited results for the quarter ended 30th June 2018. A copy of limited review report is also enclosed
2. Appointment of Mr S S N Murthy as Additional Director and recommendation to appoint him as Director-Finance w.e.f 13th August 2018, subject to approval of members in the ensuing annual general meeting
3. Resignation of Mr Sanjay Baral from the Board as Director- Sales & Marketing w.e.f 30th July 2018
4. Adoption of Memorandum and Articles of Association as per Companies Act, 2013
5. Addition to the main objects in the Memorandum of Association, subject to approval of members in the ensuing annual general meeting.
6. Myadam Shirisha, Director of the Company whose office is liable to retire by rotation at the ensuing Annual General Meeting, being eligible, offers herself for reappointment.
7. Notice of Annual General Meeting, to be held on 27 September 2018 at 10.00 A.M, at . K.L.N.Prasad Auditorium at Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry (FTAPCCI), Federation House, 11-6-841, Red Hills, FAPCCI Marg, Hyderabad -500004.
8. The Register of Members will be closed from 21st September 2018 to 27 September 2018 (both days inclusive) for the purpose of dividend and the forthcoming 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

Encl: as above

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

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BAMBINO AGRO INDUSTRIES LIMITED

CIN NO.L15440TG1983PLC004363

No.4E,Surya Towers, S.P. Road, Secunderabad-500 003,Telephone no.040-44363332,Fax no +91-40-27816615
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2018

PART - I

(Rs. In Lacs except earning per share)

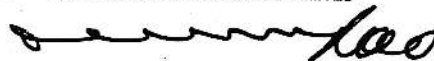
PARTICULARS		3 Months ended	3 Months ended	3 Months ended	Year to date
		30.06.18	31.03.18	30.06.17	figures for 31.03.18
		Unaudited	Audited	Unaudited	Audited
Revenue from Operations	1	4547.65	4094.41	2765.64	16745.34
Other Income	2	23.94	21.04	43.60	127.37
Total Income (1+2)	3	4571.59	4115.45	2809.24	16872.71
Expenses					
a) Cost of Materials consumed		2395.49	1553.99	1471.03	7175.56
b) Purchase of Stock-in-Trade		720.08	980.90	137.55	3470.15
c) Changes in Inventories of Finished Goods,Work in Progress		(192.47)	245.62	(466.10)	(62.92)
d) Employee benefits expense		517.52	476.32	458.52	1804.43
e) Finance costs		128.67	61.75	219.71	608.06
g) Depreciation and Amortisation expenses		72.38	71.08	70.01	284.04
h) Other expenditure		720.76	706.93	766.45	3001.68
Total Expenses	4	4362.43	4096.59	2657.17	16281.00
PROFIT BEFORE TAX(3-4)	5	209.16	18.86	152.07	591.71
Tax Expense	6				
a) Current Tax		61.82	47.13	45.80	173.84
b) Deferred Tax		5.75	3.92	4.60	34.39
		67.57	51.05	50.40	208.23
PROFIT FOR THE PERIOD (5-6)	7	141.59	(32.19)	101.67	383.48
Other Comprehensive Income	8			(9.55)	(9.55)
Total Comprehensive Income (7+8)	9	141.59	(32.19)	92.12	373.93
PAID UP EQUITY SHARE CAPITAL	10	800.88	800.88	800.88	800.88
(Ordinary shares of Rs.10/- each)					
Earnings Per share (of Rs.10/-each)(not annualised)	11	1.77	(0.40)	1.27	4.67
(a) Basic Rs.		1.77	(0.40)	1.27	4.67
(b) Diluted Rs.					

Notes:

- Above unaudited Financial Results were reviewed by the Audit Committee and are approved by the Board of Directors of the Company at its meeting held on July 30,2018 and are subjected to limited review by Statutory Auditors.
- Segment reporting as defined in Ind AS-108 is not applicable, since the entire operation of the company related to one segment, i.e., manufacturing of Pasta products.
- Approval for sale of Plant and Machinery of Indore and Bibinagar ,obtained from the shareholders through Postal ballot dt.26.06.17 is yet to be given effect to.
- Prior Period figures have been re-classified/re-grouped wherever necessary to make them comparable with current period.

Place: Secunderabad
Date: 30.07.2018

For and on behalf of the Board of Directors of
BAMBINO AGRO INDUSTRIES LIMITED



M.KISHAN RAO
CHAIRMAN & MANAGING DIRECTOR
Din No.02425967



Limited Review Report on Unaudited Quarterly Financial Results of Bambino Agro Industries Ltd pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

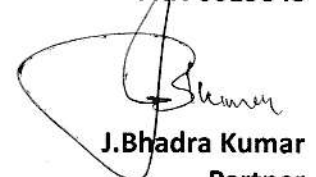
To the Board of Directors of Bambino Agro Industries Ltd.,

We have reviewed the accompanying statement of Unaudited financial results of Bambino Agro Industries Limited for the quarter ended 30th June 2018 attached herewith. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kumar & Giri
Chartered Accountants
FRN 001584S


J. Bhadra Kumar
Partner

Place : Secunderabad

Date : 30.07.2018