

# BAMBINO AGRO INDUSTRIES LTD.



30 July 2018

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

Sir/Madam,

**Sub: Book closure dates**

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

Please be informed that the Register of Members will be closed from 21<sup>st</sup> 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 Tiwari**  
**Company Secretary & Legal**

**WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE**

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