

BAMBINO AGRO INDUSTRIES LTD.



5 February 2018

To
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

**Sub: Intimation of Board Meeting to consider the Un-audited financial results for the
Nine months ended 31 December 2017**

Ref: Regulation 29 of the SEBI (LODR) Regulations 2015

The Meeting of Board of Directors of the Company will be held on 13th February 2018 to inter