

BAMBINO AGRO INDUSTRIES LTD.



09th September, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Ref: Scrip Code: 519295

Dear Sir/Madam,

Sub: Approval of ROC granting extension for conducting 37th AGM

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

This is to inform you that the Registrar of Companies, Telangana have approved an extension of 3 months upto 30.09.2020 for conducting its ensuing 37th Annual General