



CIN
L51100GJ1961PLC001039

BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
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ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

REF: BPIL:SD:BSE : 2014

Date : 14.07.2014

To,
Shri S.Subramanian
DCS – CRD,
The Bombay Stock Exchange Ltd.
Rotunda, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai. 400 001.

To,
National Stock Exchange of India Ltd
Regd Office: " Exchange Plaza"
Bandra Kurla Complex,
Bandra (East) ,
Mumbai – 400 051

Dear Sirs,

Sub: Outcome of Board Meeting.

With reference to above, we would like to inform you that the meeting of the Board of Directors of the Company was held on 14.07.2014 and inter alia approved / noted the following :


1. Re- appointment and remuneration of Shri Mehul K Patel as Vice – Chairman & Managing Director of the Company w.e.f. 01.08.2014 for further period of 03 years.
2. Re- appointment and remuneration of Shri Shailesh Thakker as Executive Director & CFO w.e.f. 20.07.2014 for further period of 03 years.
3. Noting of continuation of Shri Vimal K Patel as Non- Executive Chairman of the Company w.e.f. 01.08.2014 .

Kindly take note of the above on your record.

Thanking you.

Yours faithfully,

For Banco Products (India) Limited


Director



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.