



BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390005, Gujarat, India.
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ISO/TS 16949 : 2009
File No. A7491
Cert. No. 2000295752

REF:BPIL:SD:2011

DT :14.07.2011

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

Sub: Outcome of Board Meeting held on 14.07.2011

Dear Sir,

With reference to above, we would like to submit the following decisions / out come of the Board Meeting held on 14.07.2011

1. Approval to hold the Annual General Meeting of the Members on 06.09.2011 for the Financial Year ended on 31.03.2011
2. The Register of Members and Share Transfer Books of the Company will remain close from 29.08.2011 to 06.09.2011 (both days inclusive) for the **purpose of payment of dividend @ Rs.3/- Per Equity Share (Face Value of Rs. 2/- per Equity Share) i.e 150 %, (already recommended)** subject to approval of the shareholders at the ensuing Annual General Meeting.
3. Subject to approval of Shareholders and other approvals the following :
 - 3.1 In principle, approved the sale/transfer of its "Gasket Division Business Undertaking" to its proposed subsidiary company, viz. Banco Gasket (India) Limited, subject to approval of the same by the members by way of postal ballot process and such other approval / permissions as may be required in this regard.

Kindly take note of the above outcome in your record.

Thanking you,

Yours faithfully,

For Banco Products (India) Limited

Director

GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office & Factory : Bil, Near Bhaill Railway Station, Padra Road, Dist. Vadodara - 391410. Gujarat, India.