



# BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.  
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E-mail : mail@bancoindia.com, Website : www.bancoindia.com



ISO/TS 16949 : 2009  
Cert. No. 20000295 TS09

Date : 11.08.2016

To,  
BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
National Stock Exchange of India Ltd.  
Listing Department,  
"Exchange Plaza", C/1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Trading Symbol (NSE) - BANCOINDIA

Stock Code (BSE) - 500039

Dear Sirs,

Sub: Correction in Outcome of the Board Meeting held on 01.08.2016.

With reference to above letter dated 01.08.2016, please note that the Cut-off date is **Saturday, the 10<sup>th</sup> day of September, 2016** to determine the Shareholders eligible for E-voting at the aforesaid forthcoming Annual General Meeting of the Company (in place of 06.09.2016 which was mentioned inadvertently).

This is submitted for your records.

We regret the inconvenience caused to you.

Kindly take note of the above and acknowledge the receipt.

Yours faithfully,

For Banco Products (India) Limited

*S P Pandya*  
Sagar Pandya

(Company Secretary and Compliance Officer)



GOVERNMENT RECOGNISED EXPORT HOUSE

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