



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:BM:SD:2012

DATE: 19.05.2012

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

Ref : Our Letter dated 09.05.2012

Sub: Re - Schedule of the Board Meeting for consideration of Audited Financial Results for the year ended on 31.03.2012.

In continuation of the aforesaid subject under reference , we wish to inform that , due to un avoidable circumstances, the Meeting of the Board of Directors is Re- scheduled and now will be held on 28.05.2012 (originally scheduled on 19.05.2012) at the Registered Office of the Company at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda to consider inter alia, Audited Financial Results for the year ended on 31.03.2012 and proposal of recommendation of Dividend, if any, for the year ended on 31.03.2012.

We request you take this on your records.

Thanking you,

Yours faithfully,
For Banco Products (India) Ltd.


Director

GOVERNMENT RECOGNISED EXPORT HOUSE

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