

Banco Products (India) Limited

Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda - 391 410
Phone No.: (0265) 2680220/1/2/3, Fax No.: (0265) 2680433
E-Mail: investor@bancoindia.com • Website: www.bancoindia.com
CIN : L51100GJ1961PLC001039

NOTICE

The Notice is hereby given to all the members / other persons to take note of the following :

The Board of Directors in their meeting held on 11.01.2017 following matters inter alia decided/ approved :

1. Declared payment of Interim Dividend Rs.5/- per Equity Shares of Face Value of Rs.2/- (Rupees Two only) each i.e. 250% for the Financial Year ending on March 31, 2017.
2. Fixed 23.01.2017 as Record Date for the purpose of deciding the entitlement of Shareholders to get the aforesaid Interim Dividend for the Financial Year ending on March 31, 2017.
3. The Dividend shall be paid on or after 30.01.2017.

Members and all other persons concerned are hereby requested to take note of the above and lodge the share transfer deeds duly executed, notify change in address/bank mandate, if any, to the Company at its above Address of Registered Office OR to the Registrar and Transfer Agent, Link Intime India Pvt Ltd., (Unit : Banco Products (India) Ltd.) having its address at B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara 390020. Phone No.: 0265 - 2356573/2356794 E-MAIL: vadodara@linkintime.co.in OR to Company at aforesaid Registered Office Address or at email ID i.e. investor@bancoindia.com.

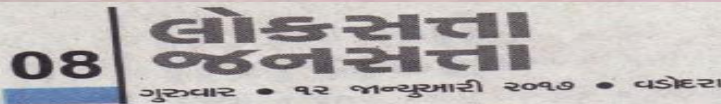
Further details, if any, available on website of the company i.e. www.bancoindia.com and website of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

Place : Bil

For Banco Products (India) Limited

Date : 11.01.2017

Director



Banco Products (India) Limited

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Place : Bil

For Banco Products (India) Limited

Date : 11.01.2017

Director