

Banco Products (India) Limited

Registered Office : Bil, Near Bhaili Railway Station,
Padra Road, Dist. Vadodara - 391 410.

Phone No.: 0265 - 2680220 Fax No.: 0265 - 2680433

Email : investor@bancoindia.com Website : www.bancoindia.com

CIN : L51100GJ1961PLC001039

NOTICE

Notice is hereby given that the 53rd Annual General Meeting of the Company will be held on Tuesday, the 23rd day of September, 2014 at 10:30 a.m. at the Registered Office of the Company at Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410.

Notice is given pursuant to Listing Agreement and in terms of applicable provisions of the Companies Act, 2013 and rules made thereunder, that the Register of Members and Share Transfer Books shall remain closed from 15.09.2014 to 23.09.2014 (both days inclusive) for the purpose of determining the entitlement of members to receive final dividend, if any, that may be declared in the forthcoming Annual General Meeting.

Notice is also given that the Company has completed the dispatch of Electronic copies of the Notice of the ensuing Annual General Meeting and the Annual Report for the financial year 2013-14 have been sent to all the Shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, / Depository Participant(s). Physical copies of the Notice of the ensuing Annual General Meeting and the Annual Report for 2013-14 have been sent to all other Shareholders at their registered address in the permitted mode.

In terms of the applicable provisions of the Companies Act, 2013 and rules made thereunder, Listing Agreement, the Company provides all its members the facility of E-Voting at the ensuing Annual General Meeting by electronic means for the businesses stated in the notice of the Annual General Meeting. The shareholders are required to log on to www.evoting.co.in for E-voting services provided by Central Depository Services Limited (CDSL).

The e-voting period commences on 16.09.2014 at 09:00 a.m. and ends on 17.09.2014 at 6:00 p.m.

The shareholder of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date 14.08.2014, may cast their vote electronically. The voting right shall be as per the number of equity shares held by the Members as on the cut off date.

The Notice of the Annual General Meeting as part of the 53rd Annual Report of the Company has been placed on the website of the Company viz. www.bancoindia.com and is forwarded to CDSL, www.evoting.co.in. In case of any grievances connected with E-Voting, please contact helpdesk.evoting@cdsl.com. For any difficulties, kindly contact the Secretarial Department by letter or through email : investor@bancoindia.com.

Place : Bil

Date : 27.08.2014

For Banco Products (India) Limited
Director