



CIN
L51100GJ1961PLC001039

BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
Phone : (0265) 2680220/21/22/23, Fax : +91-265-2680433 / 2338430
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ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

REF: BPIL:BM:SD:2015

Date : 27.07.2015

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

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

Dear Sirs,

Sub: Un-Audited Financial Results for the Quarter and period ended on 30.06.2015.

With reference to above subject, we wish to inform that the Meeting of the Board of Directors is scheduled to be held on 06.08.2015 at the Registered Office of the Company at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda – 391 410, to consider inter alia, the following :

1. Un-Audited Financial Results for the Quarter and period ended on 30.06.2015.

Kindly note and acknowledge the receipt.

Thanking you,

For Banco Products (India) Ltd.


Company Secretary

P S : Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from 27.07.2015 upon intimation on 27.07.2015 to BSE and NSE for proposed Board Meeting for consideration of Un-Audited Financial Results for the Quarter ended on 30.06.2015. The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.

GOVERNMENT RECOGNISED EXPORT HOUSE

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