



BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390005, Gujarat, India.
Phone : (0265) 2680220/21/22/23, Fax : 91 - 265 - 2680433 / 2338430
E-mail : mail@bancoindia.com, Website : www.bancoindia.com



ISO/TS 16949 : 2009
File No. A7491
Cert. No. 2000295752

REF: BPIL: SD : NSE : 2011
Date : 27.05.2011

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

Dear Sir,

Sub: Board Meeting.

The Meeting for consideration of Audited Annual Results for the year ended on 31.03.2011 is adjourned to 30.05.2011 to consider the following:

1. To consider the Audited Annual Results for the Financial Year ended on 31.03.2011
2. Recommendation, if any, of the Dividend for the Financial Year ended on 31.03.2011.

Thanking you.

Yours faithfully,
For Banco Products (India) Limited

Director.

GOVERNMENT RECOGNISED EXPORT HOUSE

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



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

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