

Banco Products (India) Limited

Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda - 391 410
Phone No.: (0265) 3097226, Fax No.: (0265) 2680433
E-Mail: investor@bancoindia.com • Website: www.bancoindia.com
CIN : L51100GJ1961PLC001039

NOTICE

Notice is hereby given that in terms of Regulation 47 and other applicable regulations of the Listing Regulations 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 26th May 2016 at the Registered Office of the Company at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda - 391 410, inter alia, to consider the following :

1. Standalone and Consolidated Audited Financial Results for the financial year ended on 31.03.2016.
2. Proposal of Recommendation of Final Dividend, if any, for the financial year ended on 31.03.2016.

Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from 16.05.2016 upon intimation on 16.05.2016 to BSE and NSE for proposed Board Meeting for consideration of Audited Financial Results for the year ended on 31.03.2016 and aforesaid matters. The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.

Further details are 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
Date : 16.05.2016

For Banco Products (India) Limited
Director