

Banco Products (India) Limited

Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda - 391 410
Phone No.: (0265) 2680220/21/22/23, 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, a Meeting of the Board of Directors of the Company is scheduled to be held on 29.01.2016 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. Un-Audited Financial Results for the Quarter and period ended on 31.12.2015.
2. Consideration, if any, of Interim Dividend for the Current Financial Year ending on 31.03.2016.
3. Consideration, if any, of the Record Date for the purpose of Interim Dividend for the Current Financial Year ending on 31.03.2016, in case of the declaration of aforesaid Interim Dividend.

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.

Note : Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from 19.01.2016 upon intimation on 19.01.2016 to BSE and NSE for proposed Board Meeting for consideration of Un-Audited Financial Results for the Quarter and period ended on 31.12.2015 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.

All the shareholders are requested to register their e-mail ids with their Depository Participants / RTA so as to enable the company to send them various communications, (if any).

Place : Bil

For Banco Products (India) Limited

Date : 19.01.2016

Director

લોકસત્રા ઝવસત્રા

બુધવાર, ૨૦-૧-૨૦૧૬, વસોદરા

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