



BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. 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
Cert. No. 20000295 TS09

Date: November 28, 2016

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda
Building, P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Ltd.
Listing Department,
“Exchange Plaza”, C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Stock Code (BSE) - 500039

Trading Symbol (NSE) - BANCOINDIA

Dear Sirs,

Sub: Board Meeting for consideration of Buyback of Equity Shares.

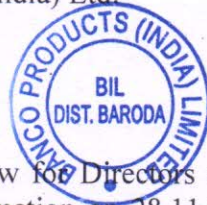
With reference to above subject, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Thursday, the 8th day of December, 2016 at the Registered Office of the Company at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda – 391410 to consider a proposal for Buyback of the Company's Equity Shares, constitution of Buyback Committee and appointment of Intermediaries and matters incidental thereto, in accordance with all applicable Rules and Regulations and other provisions of various laws.

Kindly note and acknowledge the receipt.

Thanking you,

For Banco Products (India) Ltd.

S P Pandya
Company Secretary



P S : Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from 28.11.2016 upon intimation on 28.11.2016 to BSE and NSE for proposed Board Meeting for consideration of proposal for Buyback of the Company's Equity Shares. 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.