

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 for Change in the date of Board Meeting (now re-scheduled to be held on Monday, the 1st August, 2016) is hereby given in terms of Regulation 47 and other applicable regulations of the Listing Regulations 2015, that Meeting of the Board of Directors of the Company is re-scheduled to be held on Monday, the 1st August, 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 ended on 30.06.2016.
2. Fixation of Book Closure period for the purpose of already recommended Final Dividend for the financial year ended on 31.03.2016.
3. Fixation of date of Annual General Meeting for the financial year ended on 31.03.2016 and matters connected therewith.

Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from 14.07.2016 upon intimation on 14.07.2016 to BSE and NSE for proposed Board Meeting for consideration of Un-Audited Financial Results for the Quarter ended on 30.06.2016 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 : 20.07.2016

For Banco Products (India) Limited
Company Secretary