



BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
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ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

11.05.2017

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: Audited Financial Results for the financial year ended on 31.03.2017 and proposal of recommendation of Final Dividend, if any, for the financial year ended on 31.03.2017.

With reference to above subject, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Monday, the 22nd day of May, 2017 at the Registered Office of the Company at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda – 391410 to consider inter alia, the following:

1. Standalone and Consolidated Audited Financial Results for the financial year ended on 31.03.2017.
2. Proposal of Recommendation of Final Dividend, if any, for the financial year ended on 31.03.2017.

Kindly note and acknowledge the receipt.

Thanking you,

For Banco Products (India) Ltd.

H.H. Patel



Director

P S : Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from 11.05.2017 upon intimation on 11.05.2017 to BSE and NSE for proposed Board Meeting for consideration of Audited Financial Results and proposal of recommendation of final dividend, if any, for the financial year ended on 31.03.2017. 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.