

REF: BPIL:BM:SD:2015  
Date : 04.07.2015

To,  
Shri S.Subramanian  
DCS – CRD,  
The Bombay Stock Exchange Ltd.  
Rotunda, 1st Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai 400 001.

To,  
National Stock Exchange of India Ltd.  
Regd Office: "Exchange Plaza"  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Dear Sirs,

Sub: Outcome of the Board Meeting held on 04.07.2015.

With reference to above subject, the Meeting of the Board of Directors of the Company was held on 04.07.2015 and inter alia decided / approved the following:

1. The Board approved the closure of the Register of Members and Share Transfer Book of the Company from 29.07.2015 to 08.08.2015 (both days inclusive) so as to determine the entitlement of the Shareholders to receive final dividend for the financial year ended on 31.03.2015, if approved by the Shareholders at their ensuing Annual General Meeting of the Company;
2. The Board approved to convene and hold the 54<sup>th</sup> Annual General Meeting of the Company for the financial year ended on 31.03.2015 at the Registered Office of the Company on 08.08.2015 at 10:00 a.m.;
3. The Board approved 03.08.2015 as the Cut-off date to determine the Shareholders eligible for E-voting at the aforesaid forthcoming Annual General Meeting of the Company; and
4. The Board approved the appointment of Shri J J Gandhi, Practicising Company Secretary as the Scrutinizer for conducting the E-voting and the voting process at the Annual General Meeting in a fair and transparent manner.

Kindly take note of the above and acknowledge the receipt.

Thanking you.  
Yours faithfully,  
For Banco Products (India) Limited

*H.H. Patel*  
Director

