



# 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

December 8, 2016

BSE Limited,  
Listing Department,  
PheerozeJeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai-400 001  
BSE Code: 500039

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051  
NSE Symbol: BANCOINDIA

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on December 8, 2016.**

With reference to the captioned subject, the Board of Directors of the Company after detailed deliberations and discussions, decided to drop the proposal of buyback of equity shares of the Company and decided not to further proceed with the proposal of buyback of equity shares of the Company.


The Board meeting commenced at 14:30 hrs. and concluded at 16:00 hrs.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Banco Products (India) Limited

  
Sagar Pandya  
Company Secretary



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.