



# 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  
11.01.2017

To,  
BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> 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: Outcome of the Board Meeting held on 11.01.2017.

With reference to above subject, the Meeting of the Board of Directors of the Company was held on 11.01.2017 and inter alia decided / approved the following:

1. The Board declared Interim Dividend @Rs. 5/- per Equity Shares of Face Value of Rs. 2/- each i.e. 250% for the Financial Year ending on 31.03.2017.
2. The Board has fixed 23.01.2017 as the Record Date for the purpose of deciding the entitlement of Shareholders to get the aforesaid Interim Dividend for the Financial Year ending on 31.03.2017.
3. The Dividend shall be paid on or after 30.01.2017.

The Board Meeting started at 12:00 hrs on that day and ended at 12:30 hrs on the same day.

This is submitted for your records please.

Thanking you.

Yours faithfully,  
For Banco Products (India) Limited

Director



GOVERNMENT RECOGNISED EXPORT HOUSE

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