



BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
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E-mail : mail@bancoindia.com, Website : www.bancoindia.com



ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

Date: November 28, 2016

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,
BandraKurla Complex, Bandra (E),
Mumbai – 400 051

Stock Code (BSE) - 500039

Trading Symbol (NSE) - BANCOINDIA

Dear Sirs,

Subject: Corrigendum in earlier intimation of Board Meeting for consideration of Buyback of Equity Shares.

With reference to the above subject and our earlier intimation on date please consider this revised intimation for your necessary updation.

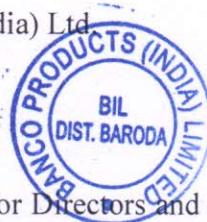
Meeting of the Board of Directors is scheduled to be held on Thursday, 8th day of December, 2016 at the Registered Office of the Company at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda – 391410, to consider and evaluate a proposal for Buyback of the Company's Equity Shares in accordance with the provisions of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, the Companies Act, 2013 and rules made thereunder and all other applicable provisions, constitution of Buyback Committee, appointment of intermediaries and matters incidental thereto.

Please ignore earlier intimation and acknowledge the receipt of the same.

Thanking you,

For Banco Products (India) Ltd

S P Pandya
Company Secretary



P S: Trading Window for Directors and Insiders (as defined in SEBI Rules) will be closed from 28.11.2016 upon intimation on 28.11.2016 to Stock Exchanges, BSE and NSE for proposed Board Meeting for consideration of proposal for Buyback of the Company's Equity Shares. The trading window will be opened 48 hours after the announcement of outcome of the board meeting to Stock Exchanges.

GOVERNMENT RECOGNISED EXPORT HOUSE

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