



CIN
L51100GJ1961PLC001039

BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
Phone : (0265) 2680220/21/22/23, Fax : +91-265-2680433 / 2338430
E-mail : mail@bancoindia.com, Website : www.bancoindia.com



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

Date: 02.02.2019

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: Un-Audited Financial Results for the Quarter and period ended on 31.12.2018 and
Consideration of Interim Dividend for the Current Financial Year ending on 31.03.2019 .

With reference to above subject, we wish to inform that the following meetings are scheduled to be held on Tuesday, the 12th day of February, 2019 at the Registered Office of the Company at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda – 391 410, to consider inter alia, the following :

1. Un-Audited Financial Results for the Quarter and period ended on 31.12.2018.
2. Consideration of Interim Dividend for the Current Financial Year ending on 31.03.2019.
3. Consideration of the Record Date for the purpose of Interim Dividend for the Current Financial Year ending on 31.03.2019, in case of the declaration of aforesaid Interim Dividend.

Kindly note and acknowledge the receipt.

Thanking you,

For Banco Products (India) Ltd.

Company Secretary



P S : Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from 02.01.2019 upon intimation on 02.01.2019 to BSE and NSE for proposed Board Meeting for consideration of Un-Audited Financial Results for the Quarter and period ended on 31.12.2018. 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.