

## 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: 5<sup>th</sup> February , 2020

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  Stock Code (BSE) - 500039	To, National Stock Exchange of India Ltd. Listing Department, “Exchange Plaza”, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  Trading Symbol (NSE) – BANCOINDIA
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Dear Sirs,

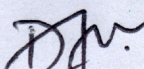
Sub: Board Meeting intimation in News Papers

Pursuant to Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the notice published in News Papers viz. Business Standard and Loksatta (paper cutting) dated 04.02.2020 for Board Meeting.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,  
For Banco Products (India) Limited

  
Dinesh Kavthekar  
Company Secretary

Encl: As above



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**Banco Products (India) Limited**

Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda - 391 410

Phone No.: (0265) 2318226, Fax No.: (0265) 2680433

E-Mail: investor@bancoindia.com • Website: www.bancoindia.com

CIN : L51100GJ1961PLC001039

**NOTICE**

Notice is hereby given that in terms of Regulation 47 and other applicable regulations of the Listing Regulations 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th day of February, 2020 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 31.12.2019.

Further details are available on website of the company i.e. www.bancoindia.com and website of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

Place : Bil

Date : 03.02.2020

For Banco Products (India) Limited  
Company Secretary



**Banco Products (India) Limited**

Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda - 391 410

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Place : Bil

Date : 03.02.2020

For Banco Products (India) Limited  
Company Secretary