

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

Further to our Notice dated 02.05.2019, Notice is hereby given that in terms of Regulation 47 and other applicable regulations of the Listing Regulations 2015, Board Meeting/ Committee Meetings, (Earlier Scheduled to be held Tuesday 21st day of May, 2019) are Re-Scheduled and accordingly the meetings are now scheduled to be held on Thursday 30th day of May, 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. Standalone and Consolidated Audited Financial Results for the financial year ended on 31.03.2019.
2. Proposal of Recommendation of Final Dividend, if any, for the financial year ended on 31.03.2019.
3. Fixation of Book Closure period for the purpose of Final Dividend, if recommended, for the financial year ended on 31.03.2019.
4. Fixation of date of Annual General Meeting for the financial year ended on 31.03.2019 and matters connected therewith.

Trading Window for Directors and Insiders (as defined by SEBI Rules) has been closed from 04.04.2019 as per intimation given on 04.04.2019 to BSE and NSE for proposed Board Meeting for consideration of Audited Financial Results and proposal of recommendation of final dividend, if any, for the financial year ended on 31.03.2019. The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.

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 : 18.05.2019

For **Banco Products (India) Limited**
Company Secretary

AHMEDABAD | TUESDAY, 21 MAY 2019

Business Standard

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