



BANCO PRODUCTS (INDIA) LIMITED

CIN :
L51100GJ1961PLC001039

Post Box No. 2562, Vadodara - 390005, 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

04.11.2020

To, BSE Limited Corporate Relationship Department, 1st 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, Sandra Kurla Complex, Sandra (E), Mumbai -400 051 Trading Symbol (NSE) - BANCOINDIA
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Dear Sir,

Sub: Board Meeting intimation in News Papers.

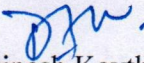
Pursuant to Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the notice published in News Papers viz. Loksatta and Business Standard (paper cutting) dated 03.11.2020 for Board Meeting to be held on 13.11.2020.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For Banco Products (India) Limited


Dinesh Kavthekar
Company Secretary
Encl: As above



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391410, Gujarat, India

