



IATF 16949:2016
Cert. No.:20000295 IATF16

BANCO PRODUCTS (INDIA) LIMITED

CIN : L51100GJ1961PLC001039

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.

Phone : (0265) 2680220/21/22/23

E-mail : mail@bancoindia.com, Website : www.bancoindia.com

Date: 31.01.2021

To, BSE Limited Corporate Relationship Department, 1 st 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: Submission of copy of Advertisement published in News Papers for Board Meeting to be held on 10.02.2021.

Pursuant to Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of notice published in News Papers viz. Business Standard and Loksatta (paper cutting) dated 30.01.2021 for Board Meeting to be held on 10.02.2021.

Thanking you,

For Banco Products (India) Ltd.


Company Secretary
Encl : a/a



GOVERNMENT RECOGNISED EXPORT HOUSE

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

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 Wednesday, the 10th day of February, 2021 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 31.12.2020.

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 : 29.01.2021

For Banco Products (India) Limited
Company Secretary

વડોદરા



**લોક સત્તા
જન સત્તા**

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Place : Bil

Date : 29.01.2021

For Banco Products (India) Limited
Company Secretary