

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

05.02.2019

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 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. Business Standard and Loksatta (paper cutting) dated 03.02.2019 and 04.02.2019 respectively 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 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, inter alia, to consider 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.

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 : 02.02.2019

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

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Place : Bil

Date : 02.02.2019

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