



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

CIN
L51100GJ1964PLC001029

REF: BPIL:BM:SD:2015

Date : 15.05.2015



ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

To,
Shri S.Subramanian
DCS – CRD,
The Bombay Stock Exchange Ltd.
Rotunda, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai 400 001.

To,
National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sirs,

Sub: Audited Financial Results for the financial year ended on 31.03.2015 and proposal of recommendation of Final Dividend, if any, for the financial year ended on 31.03.2015.

With reference to above subject, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on 25.05.2015 at the Registered Office of the Company at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda – 391410 to consider inter alia, the following:

1. Audited Financial Results for the financial year ended on 31.03.2015.
2. Proposal of Recommendation of Final Dividend, if any, for the financial year ended on 31.03.2015.

Kindly note and acknowledge the receipt.

Thanking you,

For Banco Products (India) Ltd.


Company Secretary

P S : Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from 15.05.2015 upon intimation on 15.05.2015 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 31.03.2015. The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.

GOVERNMENT RECOGNISED EXPORT HOUSE

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