

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

Date: 6th March , 2020

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,

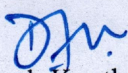
Sub: Submission of Copy of Advertisement in News Papers regarding Record Date .

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 05.03.2020 for Record Date .

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,
For Banco Products (India) Limited


Dinesh Kavthekar
Company Secretary

Encl: As above



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 applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company has fixed Thursday, 19th March, 2020 as the Record Date to determine shareholders entitled to receive the interim dividend, for the financial year ending on 31. 03. 2020, if declared by the Board of Directors at their ensuing meeting scheduled to be held on 11th March 2020.

Further this notice is 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 : 03.03.2020

For Banco Products (India) Limited
Company Secretary



લોકસત્તા જનસત્તા વડોદરા

ગુરુવાર
૫ માર્ચ, ૨૦૨૦

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Place : Bil

Date : 03.03.2020

For Banco Products (India) Limited
Company Secretary

