

**BANCO PRODUCTS (INDIA) LTD.**

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

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

REF: BPIL:BM:SD:2015

Date : 06.11.2015

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: Outcome of the Board Meeting held on 06.11.2015.

With reference to above subject, the Meeting of the Board of Directors of the Company was held on 06.11.2015 and inter alia decided / approved the following:

1. The Board approved the Un-Audited Financial Results for the Quarter and period ended on 30.09.2015 (Copy enclosed herewith) along with Limited Review Report of the Auditors (Copy enclosed herewith).
2. The Board approved the appointment of Shri Subhasis Dey as an Additional Director and Managing Director w.e.f. 06.11.2015
3. The Board approved the appointment of Shri Sagar Pandya as the Company Secretary and Compliance Officer of the Company w.e.f. 06.11.2015, in place of previous Company Secretary.

Kindly take note of the above and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Banco Products (India) Limited

Director

**GOVERNMENT RECOGNISED EXPORT HOUSE**

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