

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: 17.10.2018

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: Newspaper Notice for Board Meeting to be held on 25.10.2018.

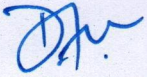
With reference to the above subject, please find attached herewith copy of advertisement Published in Business Standard and Loksatta relating to Notice of the Board Meeting to be held on 25.10.2018 for consideration of Un-Audited Financial Results for the Quarter and period ended on 30.09.2018.

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 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 Thursday, the 25th day of October, 2018 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 30.09.2018.

Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from 02.10.2018 upon intimation on 01.10.2018 to BSE and NSE for proposed Board Meeting for consideration of Un-Audited Financial Results for the Quarter and period ended on 30.09.2018. The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.

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 : 15.10.2018

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

Banco Products (India) Limited

Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda - 391 410

Phone No.: (0265) 2318226, Fax No.: (0265) 2680433

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Place : Bil

Date : 15.10.2018

For Banco Products (India) Limited
Company Secretary