

## 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

24.09.2019

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| To,<br>BSE Limited<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring, Rotunda<br>Building, P. J. Towers, Dalal Street,<br>Fort,<br>Mumbai – 400 001<br><br>Stock Code (BSE) - 500039 | To,<br>National Stock Exchange of India Ltd.<br>Listing Department,<br>“Exchange Plaza”, C/1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai – 400 051<br><br>Trading Symbol (NSE) - BANCOINDIA |
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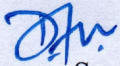
Dear Sir,

Sub : Re- Appointment of Shri Ramkisan Devidayal as Independent Director in the 58<sup>th</sup> Annual General Meeting held on 23.09.2019

With reference to above, we would like to inform that , the shareholders in the 58<sup>th</sup> Annual General Meeting held on 23.09.2019 , have approved the Appointment of Shri Ramkisan Devidayal as Independent Director for a second consecutive term of five years with effect from 24.09.2019 upto conclusion of 63rd Annual General Meeting of the Company in the calendar year 2024.

We request you to kindly take the same on your records.

For Banco Products (India) Limited

  
Company Secretary

