

BANCO PRODUCTS (INDIA) LTD.

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

24.09.2019

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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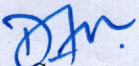
Dear Sir,

Sub : Re- Appointment of Shri Mukesh D Patel as Independent Director in the 58th Annual General Meeting held on 23.09.2019

With reference to above, we would like to inform that , the shareholders in the 58th Annual General Meeting held on 23.09.2019 , have approved the Appointment of Shri Mukesh D Patel 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

