

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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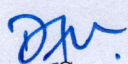
Dear Sir,

Sub : Re- Appointment of Shri Devesh A Pathak 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 Devesh A Pathak as Independent Director for a second consecutive term of five years with effect from 13.02.2020 upto 12.02.2025.

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

For Banco Products (India) Limited


Company Secretary

