BANCO PRODUCTS (INDIA) LTD.

CIN
L51100GJ1961PLC001039

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

REF: BPIL:BM:SD:2015
Date : 26.10.2015

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: Un-Audited Financial Results for the Quarter and half year ended on 30.09.2015.

With reference to above subject, we wish to inform that the Meeting of the Board of Directors is scheduled to be held on 06.11.2015 at the Registered Office of the Company at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda – 391 410, to consider inter alia, the following :

1. Un-Audited Financial Results for the Quarter and half year ended on 30.09.2015.

Kindly note and acknowledge the receipt.

Thanking you,

For Banco Products (India) Ltd.

Director

P S : Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from 26.10.2015 upon intimation on 26.10.2015 to BSE and NSE for proposed Board Meeting for consideration of aforesaid matters. The trading window will be opened 48 hours after the announcement of outcome of the Board Meeting related to aforesaid matters is made public to the Stock Exchanges.