CIN
L51100GJ1961PLC001039

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

REF: BPIL:BM:SD:2015
Date : 26.05.2015

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Sub: Placing Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information on Company's website.

With reference to above subject and further to our letter dated 25.05.2015, we would like to inform you that the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information is now placed on the website of the Company pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Thanking you.

Yours faithfully,
For Banco Products (India) Limited

Director