

Date:- 14.07.2016

To,  
Shri S.Subramanian  
DCS – CRD,  
The BSE 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: Consideration of Un-Audited Financial Results for the Quarter and period ended on 30.06.2016 and Book Closure dates and fixation of date of Annual General Meeting for the financial year ended on 31.03.2016 and matters connected therewith.

With reference to above subject, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Tuesday, the 26<sup>th</sup> July 2016 at the Registered Office of the Company at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda – 391410 to consider inter alia, the following:

1. Un-Audited Financial Results for the Quarter and period ended on 30.06.2016
2. Fixation of Book Closure period for the purpose of already recommended Final Dividend for the financial year ended on 31.03.2016.
3. Fixation of date of Annual General Meeting for the financial year ended on 31.03.2016 and matters connected therewith.

Kindly note and acknowledge the receipt.

Thanking you,

For Banco Products (India) Ltd.

*S P Pandya*  
Company Secretary



P S : Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from 14.07.2016 upon intimation on 14.07.2016 to BSE and NSE for proposed Board Meeting for consideration of Un-Audited Financial Results for the Quarter and period ended on 30.06.2016 and 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.