

BANCO PRODUCTS (INDIA) LTD.

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

16.05.2016

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: Audited Financial Results for the financial year ended on 31.03.2016 and proposal of recommendation of Final Dividend, if any, for the financial year ended on 31.03.2016.

With reference to above subject, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Thursday, the 26th May 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. Standalone and Consolidated Audited Financial Results for the financial year ended on 31.03.2016.
2. Proposal of Recommendation of Final Dividend, if any, for the financial year ended on 31.03.2016.

Kindly note and acknowledge the receipt.

Thanking you,

For Banco Products (India) Ltd.

H.H. Patel



Director

P S : Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from 16.05.2016 upon intimation on 16.05.2016 to BSE and NSE for proposed Board Meeting for consideration of Audited Financial Results and proposal of recommendation of final dividend, if any, for the financial year ended on 31.03.2016. The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.