

Date:- 20.07.2016

To,  
BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Stock Code (BSE) - 500039  
Dear Sirs,

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

Sub: **Change in the date of Board Meeting (now re-scheduled to be held on Monday, the 1<sup>st</sup> August, 2016)** for consideration of Un-Audited Financial Results for the Quarter 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.

Ref: - Our Letter dated 14.07.2016.

With reference to above subject and further to our letter under reference, we wish to inform you that the Meeting of the Board of Directors is **re-scheduled to be held on Monday, the 1<sup>st</sup> August, 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:

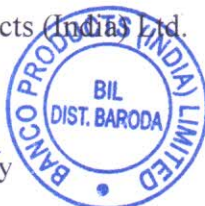
1. Un-Audited Financial Results for the Quarter ended on 30.06.2016
2. Fixation of Book Closure period for the purpose of already recommended Final Dividend for the financial year ended on 31.03.2016.
3. Fixation of date of Annual General Meeting for the financial year ended on 31.03.2016 and matters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

Kindly note and acknowledge the receipt.

Thanking you,

For Banco Products (India) Ltd.

  
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 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.