

BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
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ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

January 02, 2017

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 Interim Dividend for the Current Financial Year ending on 31.03.2017.

With reference to above subject, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on 11.01.2017 at the Registered Office of the Company at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda – 391410 to consider inter alia, the following:

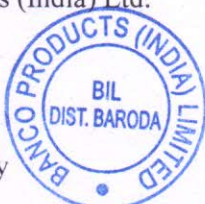
1. Consideration of Interim Dividend for the Current Financial Year ending on 31.03.2017.
2. Consideration of the Record Date for the purpose of Interim Dividend for the Current Financial Year ending on 31.03.2017, in case of the declaration of aforesaid Interim Dividend.

Kindly note and acknowledge the receipt.

Thanking you,

For Banco Products (India) Ltd.

S.P. Pandya
Sagar Pandya
Company Secretary



P S : Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from 02.01.2017 upon intimation on 02.01.2017 to BSE and NSE for proposed Board Meeting for consideration of Interim Dividend and aforesaid matters. The trading window will be opened 48 hours after the announcement of aforesaid Board Meeting is made to Stock Exchanges.