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

Date : 16.12.2017

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Stock Code (BSE) - 500039

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

Dear Sirs,

Sub: Appointment of Company Secretary and Compliance Officer .

With reference to above subject, Shri Dinesh D Kavthekar has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f.16.12.2017 and the brief profile is as under

Shri Dinesh D Kavthekar is Commerce Graduate and a member of the Institute of Company Secretaries of India since 1992 , with more than 20 years experience in Secretarial functions of companies.

This is submitted in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For Banco Products (India) Limited

H.H.Patel
Director

BANCO PRODUCTS (INDIA) LIMITED
BIL
DIST. BARODA