



CIN
L51100GJ1961PLC001039

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

REF: BPIL:BM:SD:2015

Date : 13.02.2015

To,
Shri S.Subramanian
DCS – CRD,
The Bombay Stock Exchange 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: Outcome of the Board Meeting held on 13.02.2015.

With reference to above subject, the Meeting of the Board of Directors of the Company was held on 13.02.2015 and inter alia decided / approved the following:

1. The Board approved the Un-Audited Financial Results for the Quarter and period ended on 31.12.2014 (Copy enclosed herewith) along with Limited Review Report of the Auditors;
2. The Board declared Interim Dividend @Rs. 00.50 per Equity Shares of Face Value of Rs. 2/- each ie. 25% for the Financial Year ending on 31.03.2015;
3. The Board has fixed 27.02.2015 as the Record Date for the purpose of deciding the entitlement of Shareholders to get the aforesaid Interim Dividend for the Financial Year ending on 31.03.2015;
4. The Board approved the appointment of Shri Devesh A. Pathak as an Additional Independent Director of the Company w.e.f. 13.02.2015;
5. The Board approved the appointment of Shri Udayan P. Patel as an Additional Independent Director of the Company w.e.f. 13.02.2015;
6. The Board approved the appointment of Ms. Himali H. Patel as the Chief Financial Officer of the Company w.e.f. 13.02.2015;
7. The Board approved the appointment of Ms. Himali H. Patel as an Additional Women Director and Whole time Director of the Company w.e.f. 13.02.2015; and
8. The Board approved the appointment of Shri Deepkumar Vaghela as the Company Secretary and Compliance Officer of the Company w.e.f. 13.02.2015, in place of previous Company Secretary.

Kindly take note of the above and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Banco Products (India) Limited

Director



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office & Factory : Bil, Near Bhaili Railway Station, Padra Road, Dist. Vadodara - 391 410. Gujarat, India.