

REF: BPIL:BM:SD:2015

Date : 24.06.2015

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: Consideration of Book Closure dates and fixation of date of Annual General Meeting for the financial year ended on 31.03.2015 and other incidental matter thereto.

With reference to above subject, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on 04.07.2015 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. Fixation of Book Closure period for the purpose of already recommended Final Dividend for the financial year ended on 31.03.2015.
2. Fixation of date of Annual General Meeting for the financial year ended on 31.03.2015 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 24.06.2015 upon intimation on 24.06.2015 to BSE and NSE for proposed Board Meeting for consideration of 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.