

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

30.10.2019

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, Sandra Kurla Complex, Sandra (E), Mumbai -400 051 Trading Symbol (NSE) - BANCOINDIA
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Dear Sir,

Sub: Board Meeting intimation in News Papers.

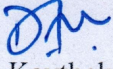
Pursuant to Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the notice published in News Papers viz. Business Standard and Loksatta (paper cutting) dated 26/27 October 2019 and 26 October, 2019 respectively for Board Meeting to be held on 11.11.2019

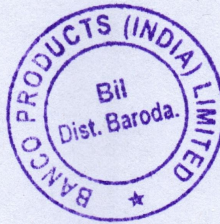
Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For Banco Products (India) Limited


Dinesh Kavthekar
Company Secretary
Encl: As above



Banco Products (India) Limited

* Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda - 391 410

Phone No.: (0265) 2318226, Fax No.: (0265) 2680433

E-Mail: investor@bancoindia.com • Website: www.bancoindia.com

CIN : L51100GJ1961PLC001039

NOTICE

Notice is hereby given that in terms of Regulation 47 and other applicable regulations of the Listing Regulations 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 11th day of November, 2019 at the Registered Office of the Company at Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda - 391 410, inter alia, to consider the following:

1. Un-Audited Financial Results for the Quarter and period ended on 30.09.2019.

Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from 01.10.2019 upon intimation on 01.10.2019 to BSE and NSE for proposed Board Meeting for consideration of Un-Audited Financial Results for the Quarter and period ended on 30.09.2019. The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.

Further details are available on website of the company i.e. www.bancoindia.com and website of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

Place : Bil

Date : 25.10.2019

For Banco Products (India) Limited
Company Secretary

Banco Products (India) Limited

Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda - 391 410

Phone No.: (0265) 2318226, Fax No.: (0265) 2680433

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Place : Bil

Date : 25.10.2019

For Banco Products (India) Limited
Company Secretary

