

January 19, 2016

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: Un-Audited Financial Results for the Quarter and period ended on 31.12.2015 and consideration, if any, of Interim Dividend for the Current Financial Year ending on 31.03.2016.

With reference to above subject, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on 29.01.2016 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. Un-Audited Financial Results for the Quarter and period ended on 31.12.2015.
2. Consideration, if any, of Interim Dividend for the Current Financial Year ending on 31.03.2016.
3. Consideration, if any, of the Record Date for the purpose of Interim Dividend for the Current Financial Year ending on 31.03.2016, in case of the declaration of aforesaid Interim Dividend.

Kindly note and acknowledge the receipt.

Thanking you,

For Banco Products (India) Ltd.

H.H. Patel

Director

P S : Trading Window for Directors and Insiders (as defined by SEBI Rules) is closed from 19.01.2016 upon intimation on 19.01.2016 to BSE and NSE for proposed Board Meeting for consideration of Un- Audited Financial Results for the Quarter and period ended on 31.12.2015 and aforesaid matters. The trading window will be opened 48 hours after the announcement of aforesaid Financial Results etc. is made public in News Paper / Stock Exchanges.