



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

16.03.2018

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

To,
National Stock Exchange of India Ltd.
Listing Department,
"Exchange Plaza", C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Stock Code (BSE) - 500039

Trading Symbol (NSE) - BANCOINDIA

Dear Sirs,

Sub: Outcome of the Board Meeting held on 16.03.2018.

With reference to above subject, the Meeting of the Board of Directors of the Company was held on 16.03.2018 and inter alia decided / approved the following:

1. The Board declared Interim Dividend @Rs. 4.20 per Equity Shares of Face Value of Rs. 2/- each i.e. 210 % for the Financial Year ending on 31.03.2018.
2. The Board has fixed 28.03.2018 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 31.03.2018.
3. The Dividend shall be paid on or after 09.04.2018.

The Board Meeting started at 10:30 hrs on that day and ended at 11.45 hrs on the same day.

This is submitted for your records please.

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.