

24.09.2019

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

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda
Building, P. J. Towers, Dalal Street,
Fort,
Mumbai - 400 002

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) - 500739

Trading Symbol (NSE) - BANCOINDIA

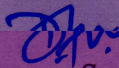
Dear Sir,

Sub: Re- Appointment of Shri Ramkisan Devdaval as Independent Director in the 53rd Annual General Meeting held on 23.09.2019.

With reference to above, we would like to inform that, the shareholders in the 53rd Annual General Meeting held on 23.09.2019 have approved the re-appointment of Shri Ramkisan Devdaval as Independent Director in the 54th Annual General Meeting of the Company to be held on or before 30.09.2020. The re-appointment of Shri Ramkisan Devdaval as Independent Director in the 54th Annual General Meeting of the Company is valid from 1.10.2019 upto conclusion of 54th Annual General Meeting of the Company in the calendar year 2024.

We request you to kindly take the same on your records.

For Banco Products (India) Limited


Company Secretary

