

May 21, 2016

To
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Dear Sir,

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG
Sub.: Notice of Board Meeting to be held on May 30, 2016

Dear Sir/Madam,



This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, The First Meeting of board of directors for the financial year 2016-17 will be held on **Monday, May 30, 2016 at 3.30 p.m.** at the Corporate Office of the Company situated at 405-406, Kewal Industrial Estate, Lower Parel (W), Mumbai- 400 013 to consider and approve the Audited Standalone & Consolidated Financial Results of the company for the quarter and year ended March 31, 2016.

Further, In accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all directors, officers and designated employees of the Company from May 21, 2016 and would open 48 hours after the announcement of financial results to the public.

Kindly take the same on your record and oblige.

Thanking you,

For Bang Overseas Limited

Trupti Limbasiya
Company Secretary & Compliance Officer