



**BANG OVERSEAS LTD.**

R/o: 405 KEWAL IND. ESTATE, S.B MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA • www.banggroup.com

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November 06, 2019

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

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

**Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG**  
**Sub.: Notice of Board Meeting to be held on November 14, 2019**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the third Meeting of board of directors for the financial year 2019-20 will be held on **Thursday, November 14, 2019 at 03.00 p.m.** at the Registered Office of the Company situated at 405-406, Kewal Industrial Estate, Lower Parel (W), Mumbai- 400 013, inter alia, to transact the following businesses:

1. To consider and approve the unaudited financial results of the Company for the quarter and half-year ended September 30, 2019.


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 is closed for all Directors, Officers and Designated Employees of the Company from October 01, 2019 and will reopen 48 hours after the announcement of results to the public.

Please take the above information on record

Thanking you,

Yours faithfully,

For Bang Overseas Limited

  
Harsh Joshi  
Company Secretary & Compliance Officer  
ACS: 51905

