



**BANG OVERSEAS LTD.**

R/o: 405 KEWAL IND. ESTATE, S.B MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA • www.banggroup.com  
Tel.: +91 22 6660 7965 / 67 • Fax : +91 22 6660 7970 • Email : bol@banggroup.com • CIN : L51900MH1992PLC067013

September 07, 2020

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 September 15, 2020**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the second Meeting of board of directors for the financial year 2020-21 will be held on **Tuesday, September 15, 2020 at 4.00 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, approve the quarterly Un-audited Financial Results of the company for the quarter ended June 30, 2020.

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 July 01, 2020 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**

