

February 04, 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 February 12, 2016

Dear Sir/Madam,


This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, The meeting of the Board of Directors will be held on **Friday, February 12, 2016 at 3.00 p.m.** at the Corporate Office of the Company situated at 405-406, Kewal Industrial Estate, Lower Parel (W), Mumbai- 400 013 to consider, approve and take on record the Un-audited Financial Results for the quarter ended December 31, 2015.

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 February 05, 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**



Brijgopal Bang
Chairman & Managing Director
DIN: 00112203