



BANG OVERSEAS LTD.

UNIT NO. 405/406, KEWAL IND. ESTATE, S. B. MARG, LOWER PAREL (W), MUMBAI - 400 013, INDIA • CIN : L51900MH1992PLC067013

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12th August, 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/Madam,

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Sub.: Intimation of Outcome of Board Meeting

The Board Meeting of the Company was held on Friday, 12th August, 2016 at 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013. The Major Outcomes of the said Board Meeting are as under:

1. The Board approved Un-audited financial results for the quarter ended 30th June, 2016. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of M/s. Kothari H. & Associates, as Secretarial Auditors of the Company for the Financial Year 2016-17.
3. The 24th Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2016 at 09.30 a.m. at Maheshwari Bhavan, 603, Jagannath Shankar Seth Road, Mumbai- 400 002.
4. The Register of Members & Share Transfer Books of the Company will remain closed from September 23, 2016 to September 29, 2016 (both days inclusive) for the purpose of AGM.
5. The Board has authorized Mr. Brijgopal Bang, Chairman & Managing Director of the company to hive off the investment in wholly owned subsidiary M/s. Bang HK Ltd. and to find suitable buyer and to negotiate the terms & conditions for the same.
6. The Board has decided to increase the remuneration of Mr. Purshottam Bang, Executive director of the company, to 3 lacs per month subject to the approval of members.

The copy of Un-audited financial results along with Limited Review Report for the quarter ended 30th June, 2016 is enclosed for your kind perusal.

We hereby request you to kindly acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For Bang Overseas Limited

Trupti Limbasiya
Trupti Limbasiya
Company Secretary & Compliance Officer
Encl: As above

