



BANG OVERSEAS LTD.

UNIT NO. 405/406, KEWAL IND. ESTATE, S. B. MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA • CIN : L51900MH1992PLC067013
Tel.: +91 22 6660 7965 / 67, 3040 2214/15 • Fax : +91 22 6660 7970 • email : bol@banggroup.com • Web.: www.banggroup.com

13th August, 2018

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 Monday, 13th August, 2018 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, 2018. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board approved the 26th Directors Report along with the Corporate Governance Report, Management Discussion and Analysis Report and Annexures thereof.
3. The 26th Annual General Meeting (AGM) of the Company will be held on Friday, September 28, 2018 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 22, 2018 to September 28, 2018 (both days inclusive) for the purpose of AGM.
5. The Board has announced startup of new division named as Forever Fashion Company, a division of Bang Overseas Ltd.
6. The Board Approved following Policies:
 - Policy for Prevention of Sexual Harassment of Women at Workplace
 - Corporate Social Responsibility Policy

The copy of Un-audited financial results along with Limited Review Report for the quarter ended 30th June, 2018 is enclosed for your kind perusal.

The meeting commenced at 03.30 p.m. and concluded at 06.30 p.m.
We hereby request you to kindly acknowledge the receipt of the same.
Thanking You,
Yours faithfully,

For Bang Overseas Limited


Trupti Limbasiya
Company Secretary & Compliance Officer



Encl: As above



Bhatler & Company

CHARTERED ACCOUNTANTS

Limited Review Report

The Board of Directors
Bang Overseas Limited,
Mumbai

We have reviewed the accompanying statement of Unaudited Financial Results of **Bang Overseas Limited** ("the Company") for the quarter ended on 30th June, 2018. This statement has been prepared by the Company pursuant to requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is responsibility of the Company's Management and has been approved by its Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Indian Accounting Standards (Ind AS) as per Section 133 of the Companies Act, 2013 read with the relevant rules framed thereunder and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **BHATTER & COMPANY**
Chartered Accountants
Firm Regd. No. 131092W

dhbhatler


DAULAL H BHATTER
Proprietor
Membership No.016937

Place: Mumbai
Dated: 13 August, 2018