



**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

13<sup>th</sup> February, 2017

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

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

**Sub.: Intimation of Outcome of Board Meeting**

Dear Sir/Madam,

The Board Meeting of the Company was held on Monday, 13<sup>th</sup> February, 2017 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 along with Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2016. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. We would like to inform you that the Board has accepted the request to change the designation of Mr. Raghvendra Bang & Mr. Purshottam Bang from Whole-Time Directors To Non-Executive Directors of the Company w.e.f. 1<sup>st</sup> March, 2017.
3. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. We would like to inform you that Board has approved Re-appointment of Mr. Brijgopal Bang as the Managing Director of the company, liable to retire by rotation, for a period of 3 years.
4. The Board has in-principal agreed to find out the suitable option for the use/development of the properties of the company located at Whitefield & Jigani, Bengaluru, by way of further construction/sale/lease/own use and in this regard Board has authorized Mr. Brijgopal Bang, Chairman & Managing Director of the Company to do all the needful for this purpose and Report to the Board in next Board Meeting or earlier.
5. To make Proposed Plans to raise capital/Funds for the future business plans of the Company and Present before the Board members in next Board Meeting.

The copy of Un-audited financial results along with Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 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  
Company Secretary & Compliance Officer  
Encl: As above

