

30th May, 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 Tuesday, 30th May, 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 Audited financial results (Standalone & Consolidated) along with Audit Report for the quarter and year ended 31st March, 2017, 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 2017-18.
3. Mr. Purshottam Bang, Non-executive Director of the company ceased to be director on the Board of the Company.

The copy of Audited financial results along with Audit Report for the quarter and year ended 31st March, 2017 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