



BANG OVERSEAS LTD.

R/o: 405-406, Kewal Industrial Estate, S. B. Marg, Lower Parel (West), Mumbai – 400 013, India.

www.banggroup.com

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CIN:L51900MH1992PLC067013

July 24, 2020

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.: Notice of Board Meeting to be held on July 31, 2020

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the first Meeting of board of directors for the financial year 2020-21 will be held on **Friday, July 31, 2020 at 04.30 p.m.** at the Registered Office of the Company situated at 405-406, Kewal Industrial Estate, Lower Parel (W), Mumbai- 400 013, which amongst other items shall consider following item(s):

1. To consider, approve the Audited Standalone & Consolidated Financial Results/Statements of the Company for the quarter and year ended March 31, 2020

Further, in compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window of all Directors, Officers and designated employees of the company is already closed from 1st April, 2020.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Bang Overseas Limited

SD/-

Harsh Joshi
Company Secretary & Compliance Officer