



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 • Fax : +91 22 6660 7970 • Email : bol@banggroup.com • Web. : www.banggroup.com

14th August, 2019

To
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To
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 Wednesday, 14th August, 2019 at 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.

At the said Board Meeting, directors have approved to change registered office of the Company within local limits of the City with effect from 1st September, 2019 from:

- *Second Floor, Masjid Manor, 16, Homi Modi Street, Fort, Mumbai - 400 023*

TO

- *405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013*

We hereby request you to take note of the same.

Thanking You,

Yours faithfully,
For Bang Overseas Limited

Harsh Joshi
Company Secretary & Compliance Officer

Encl: As above