



BANG OVERSEAS LTD.

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

www.banggroup.com

Tel No. +91 22 6660 7965, Fax: +91 22 66607970, Email: bol@banggroup.com/cs@banggroup.com

CIN:L51900MH1992PLC067013

September 16, 2020

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

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

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that pursuant to Section 96 of the Companies Act, 2013, Company had filed an application before Registrar of Companies (ROC), Mumbai for an extension of holding Annual General Meeting (AGM) for the financial year 2019-20.

The Company was waiting for approval of Application from the ROC Office regarding the same.

However, recently ROC Office, Mumbai has given general extension to hold Annual General Meeting to all the Companies for a period of three months from the due-date of 30/09/2020.

The Company will hold its AGM on or before 31/12/2020 as per extension granted.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Bang Overseas Limited

SD/-

Harsh Joshi
Company Secretary and Compliance Officer