



**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

May 22, 2019

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 May 30, 2019**

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 2019-20 will be held on **Thursday, May 30, 2019 at 03.30 p.m.** at the Corporate 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, 2019

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 3<sup>rd</sup> April, 2019 and will be re-opened after 48 hours from the conclusion of Board Meeting

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Bang Overseas Limited**

**Harsh Joshi**  
**Company Secretary & Compliance Officer**