

October 06, 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.: Disqualification of Director under Section 164(2) of Companies Act, 2013

Dear Sir/Madam,

This has reference to the letter bearing Ref. No. Ref: NSE/LIST/20663 dated October 05, 2017 received from the National Stock Exchange of India Limited (NSE) regarding disqualification of a Director of the Board of Bang Overseas Limited under section 164(2) of the Companies Act, 2013 posted on MCA website, reveals that Mr. Vijay Dattatraya Ajgaonkar, Independent Director of the Company, (DIN: 00065102), has incurred such disqualification with respect to the company "VIPUL IMPEX & INFRABUILD LIMITED" in which he is a Director.



We would like to inform you that the above matter has been communicated to Mr. Vijay Dattatraya Ajgaonkar and it will be communicated to other Board Members of the Company. Accordingly, the Company shall inform the stock exchange under Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if required.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Bang Overseas Limited



Trupti Limbasiya
Company Secretary & Compliance Officer