

October 31, 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.: Availing extension of one month for Approval of Financial Results for the Quarter ended 30.09.2017 due to applicability of Ind-AS.

Dear Sir/Madam,

This is to inform you that Ind-AS is applicable on Bang Overseas Limited from 1st April, 2017. In order to facilitate smooth transition during the first year of applicability of the Ind-AS on the listed entities, SEBI via circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016 has provided relaxation of one month in the timeline for submitting the financial results for the quarter ending September, 2017. So, the financial results of the Company can be approved and published upto 14th December 2017.

Accordingly financial results for the quarter ended September, 2017 shall be discussed and approved at the meeting of the Board of Directors to be held upto 14th December, 2017, so as to ensure compliance with Ind-AS and Exchange shall be informed well in advance before holding the Board Meeting.

Kindly take the same on your record and oblige.

Thanking you,

For Bang Overseas Limited



Trupti Limbasiya
Company Secretary & Compliance Officer

