

August 04, 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 30.06.2017 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 June, 2017. So, the financial results of the Company can be approved and published upto 14th September, 2017.

Accordingly financial results for the quarter ended June, 2017 shall be discussed and approved at the meeting of the Board of Directors to be held upto 14th September, 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**