



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, 3040 2214/15 • Fax : +91 22 6660 7970 • email : bol@banggroup.com • Web.: www.banggroup.com

8th September, 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.: Submission of a Newspaper Publication

Dear Sir/Madam,

With reference to the subject captioned above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed Newspaper cutting of Notice of Annual General Meeting to be held on 29th September, 2017, published in the following newspapers on 7th September, 2017.

1. Financial Express - Mumbai Edition
2. Apla Mahanagar - Mumbai Edition

We hereby request you to kindly acknowledge the receipt.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Bang Overseas Limited

Trupti Limbasiya



Trupti Limbasiya
Company Secretary & Compliance Officer

Encl: as above

BANG OVERSEAS LIMITED

CIN: L51900MH1992PLC067013

Regd. Off: Masjid Manor, 2nd Floor, 16,

Homi Modi Street, Fort, Mumbai-400023

Tel No.: (022) 66607965; Fax No.: (022) 66607970

Email:cs@banggroup.com Website: www.banggroup.com

NOTICE OF 25TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY given that the 25TH ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Friday, 29th September, 2017 at 09.30 a.m. at Maheshwari Bhavan, 603, Jagannath Shankar Seth Road, Mumbai- 400 002, to transact the business as set out in the AGM Notice, along with the Annual Report, Attendance slip, proxy form and other documents for the financial year 2016-17 has been sent to the concerned Members in permitted mode on 6th September, 2017. The full Annual Report can be accessed from the Company's website www.banggroup.com

Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report free of cost upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA - Karvy Computershare Private Limited.

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 23rd September, 2017 to Friday 29th September, 2017 (both days inclusive) for the purpose of the 25th Annual General Meeting of the Company.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 22nd September, 2017, may cast their vote electronically on the business set out in the Notice of the 25th Annual General Meeting of the Company through remote e-voting facility at evoting.karvy.com portal. The detailed procedure/ instructions for remote e-voting are contained in the Notice of the 25th Annual General Meeting. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

All the members are hereby informed that:

Any person who acquires shares and becomes member of the company after the dispatch of the Notice of AGM and hold shares as on the cut-off date i.e. September 22, 2017, may obtain user id and password for remote e-voting from company's RTA, M/s Karvy Computershare Private Limited and may cast their votes by following procedure/ instructions for remote e-voting are contained in the Notice of the 25th AGM uploaded at Company's website www.banggroup.com and karvy's e-voting website evoting.karvy.com. The remote e-voting period shall commence on Tuesday, 26th September, 2017 at 09.00 A.M. and ends on Thursday, 28th September, 2017 at 05.00 p.m. No remote e-voting shall be allowed beyond the said date and time.

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Polling paper for all business specified in the Notice dated 12th August, 2017.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutinizers report shall be placed on the company website www.banggroup.com and on the website of M/s. Karvy computershare Pvt. Ltd. www.evoting.karvy.com for the information of the members besides being communicated to stock exchanges.

In case of any queries/grievances relating to e-voting, members may contact Mr. Mohsin Uddin, Senior Manager, Karvy Selenium Tower-B, Plot No. 31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Phone No: 040-67161562 /67161583, Toll Free No. 1800 345 4001, Email: evoting@karvy.com/mohsin.mohd@karvy.com and you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the downloads section of Karvy's e-voting website evoting.karvy.com.

By order of the Board,
Bang Overseas Limited

Sd/-
(Trupti Limbasiya)
Company Secretary

Place : Mumbai

Date : 6th September, 2017

Financial Express 07/09/2017

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AP/la Mahanagar 07/09/2017