



**BANG OVERSEAS LTD.**

UNIT NO. 405/406, KEWAL IND. ESTATE, S. B. MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA • CIN : L51900MH1992PLC067013

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October 06, 2018

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

Dear Sir/Madam,

**Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG**  
**Sub.: Intimation of Resignation of Company Secretary**

Pursuant to Regulation 30(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Ms. Trupti Limbasiya has been resigned from the post of Company Secretary and Compliance Officer of Bang Overseas Limited (the Company) w.e.f close of working hours on October 06, 2018. We shall inform the stock exchange once the Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

The resignation has been accepted and she is relieved from her services from the closing hours of October 06, 2018.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Bang Overseas Limited

**Brijgopal Bang**  
Chairman & Managing Director  
DIN: 00112203