

August 14, 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

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG
Sub.: Notice of Book Closure

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of 26th Annual General Meeting scheduled to be held on Friday, September 28, 2018.

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