



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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12th August, 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.: Intimation of Outcome of Board Meeting

Dear Sir/Madam,

The Board Meeting of the Company was held on Saturday, 12th August, 2017 at 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013. The Major Outcomes of the said Board Meeting are as under:

1. The Board approved the Draft 25th Directors Report along with the Corporate Governance Report, Management Discussion and Analysis Report and Annexures thereof.
2. The Board recommends to the Members the appointment of M/s. Bhattar & Co., Chartered Accountants [Firm Registration No. 131092W] as Statutory Auditors of the Company in place of M/s. Rajendra K. Gupta & Associates, Chartered Accountants [Firm Registration No. 108373W] the retiring auditors, to hold office from the conclusion of the 25th Annual General Meeting of the Company till the conclusion of the 30th Annual General Meeting subject to ratification of their appointment by the Members at every Annual General Meeting.
3. The Board has authorized Mr. Brijgopal Bang, Chairman & Managing Director of the Company, to decide the date of Annual General Meeting & Book Closure period.

The meeting commenced at 11.30 a.m. and concluded at 12.30 p.m.

We hereby request you to kindly acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For Bang Overseas Limited



Trupti Limbasiya
Company Secretary & Compliance Officer

