



Date: 08th February, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Dear Sir/ Madam,

Sub: Outcome of Board Meeting.

The Board of Directors of the Company in its Meeting held today i.e. 08th February, 2024 at the Registered Office of the Company at 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 has approved inter – alia the following:

1. Un-Audited Financial Results (Standalone & Consolidated) alongwith Limited Review Report for the quarter ended 31st December, 2023 as per Regulation 33 of SEBI (LODR) Regulation, 2015. Copy of Financial Results alongwith Limited Review Report is enclosed herewith.
2. Appointment of Ms. Divya Saboo as Company Secretary & Compliance Officer of the Company. The brief profile of Ms. Divya Saboo as per requirement of Regulation 30 of Listing Regulation, 2015 is given in Annexure I.

Kindly note that the meeting commenced at 03.00 P.M. on 08th February, 2024 and concluded at 05.00 P.M. on 08th February, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: As stated above



BANG OVERSEAS LTD.

Registered Office :405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel(W) Mumbai 400013. India WWW.banggroup.com
Tel:912266607965/67 Fax:912266607970, Email:bol@banggroup.com, CIN:L51900MH1992PLC067013

Annexure-A

Name	Divya Saboo
Membership No	A72994
Educational Qualification	Company Secretary (ICSI) B.Comm
Designation	Company Secretary & Compliance Officer
Date of Appointment	08.02.2024
Brief Profile	Divya Saboo is an Associate Member of Institute of Company Secretaries of India and Commerce Graduate.
Disclosure of relationship between Directors (in case of Appointment as a Director)	N.A.