BANG OVERSEAS LTD.

UNIT NO. 405,406, 4TH FLOOR, KEWAL INDUSTRIAL ESTATE, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA.

Tel : +91 22 6660 7965 (3 lines) 30402214/15 • Fax : +91 22 6660 7970 • email : bol@banggroup.com

August 12, 2013

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

Ref.: Symbol: BANG
Sub.: Outcome of Board Meeting held on August 12, 2013.

Dear Sir/Madam,

With reference to subject cited above, we inform you that the Board of Directors of the Company at their meeting held on today i.e August 12, 2013 approved and took on record the following:

1) The Un- Audited Financial Results of the Company for the quarter ended 30th June, 2013.

2) The Annual General Meeting of the Company for Financial year 2012-2013 to be held on 24th September, 2013 at Maheshawari Bhavan, 603, Jagnnath Shanker Seth Road, Mumbai -400002.

3) The Book Closure for Financial year 2012-2013 to be kept from Monday, 16th September, 2013 to Sunday, 22nd September, 2013.

We are enclosing herewith the Un-Audited Financial Results for the quarter ended 30th June, 2013 alongwith the Limited Review Report.

Kindly take the same on your record.

Thanking you,

For Bang Overseas Limited

Nishi

Nishi VijayVargiya
Company Secretary

CC: CC: Bombay Stock Exchange Ltd.

Encl: As above

Rajendra K Gupta & Associates
Chartered Accountants

Rajendra Kumar Gupta
B.Com. F.C.A.

Sunita Sandeep Gupta
B.Com. F.C.A.

Rajesh Parasnath Tiwari
B.Com. A.C.A.

Room No.3, Kshipra Society,
Akurli Cross Road No.1
Kandivali (East)
Mumbai: 400101
Tele: (022) 28874879
Email : rkgassociates2009@gmail.com

To,
Board of Directors of
Bang Overseas Limited
Masjid Manor, 2nd Floor,
Homi Modi Street, Fort,
Mumbai – 400 023

We have reviewed the accompanying statement of un-audited financial results of Bang Overseas Limited for the quarter ended June 30, 2013 except for the disclosures regarding 'Public Shareholding 'and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard require that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquires of Company personnel and analytic procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practice and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajendra K Gupta & Associates
Chartered Accountants
Firm Registration No.: 108373W

Rajendra Kumar Gupta

Rajendra Kumar Gupta
Partner
Membership No. 9939

RAJENDRA K. GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS
MUMBAI

Place: Mumbai
Date: 12/08/2013

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Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2013

PART I (Rs. in Lacs, except per sha

No.	Particulars	Quarter Ended			Year E
		30/06/2013	31/03/2013	30/06/2012	31/03/
		Unaudited	Audited (Refer note 2)	Unaudited	Audi
1	**Income from Operations**				
	(a) Net Sales (Net of Excise Duty)	3,250.96	7,178.03	3,916.18	23
	(b) Other Operating Income	12.10	(47.14)	155.93	
	Total income from Operations(Net)	**3,263.06**	**7,130.90**	**4,072.11**	23
2	**Expenses**				
	(a) Cost of Materials Consumed	295.16	476.83	266.58	1
	(b) Purchase of Stock-in-Trade	2,974.34	5,797.89	2,686.53	18
	(c) Change in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(647.68)	203.66	292.75	
	(d) Employees Benefits Expenses	349.75	316.91	250.49	1
	(e) Depreciation & Amortisation Expenses	29.35	35.10	28.96	
	(f) Other Expenses	398.06	331.33	284.26	1
	Total Expenses	**3,398.97**	**7,161.72**	**3,809.58**	23
3	Profit from Operations Before Other Income, Finance Cost and Exceptional Items (1-2)	(135.91)	(30.82)	262.53	
4	Other Income	72.54	145.69	-	
5	Profit from Ordinary Activities Before Finance Cost and Exceptional Items (3+4)	(63.38)	114.87	262.53	
6	Finance Cost	113.28	129.33	129.03	
7	Profit from Ordinary Activities After Finance Cost but Before Exceptional Items (5-6)	(176.66)	(14.46)	133.50	
8	Exceptional Item :-	-	-	-	
9	Profit / (Loss) from Ordinary Activities Before Tax (7-8)	(176.66)	(14.46)	133.50	
10	Tax Expenses	-	113.65	31.00	
11	Net Profit / (Loss) from Ordinary Activities After Tax (9-10)	(176.66)	(128.11)	102.50	
12	Extraordinary Items (Net of Tax Expenses Rs. 124.63 Lakhs)	-	-	-	
13	Net Profit / (Loss) for the period (11-12)	(176.66)	(128.11)	102.50	
14	Share of Profit / (Loss) of Associates	-	-	-	
15	Minority Interest	-	-	-	
16	Net Profit / (Loss) After Taxes, Minority Interest and Share of Profit / (Loss) of Associates (13-14-15)	(176.66)	(128.11)	102.50	
17	Paid-up Equity Share Capital (Face Value Rs. 10 Per Share)	1,356.00	1,356.00	1,356.00	1,
18	Reserves excluding Revalution Reserves as per Balance Sheet of previous Accounting Year				6,
19	Earnings Per Share (EPS)				
(i)	EPS of Rs. 10/- each (NotAnnualised) (Before Extraordinary items)				
	(a) Basic	(1.30)	(0.94)	0.76	
	(b) Diluted	(1.30)	(0.94)	0.76	
(ii)	EPS of Rs. 10/- each (NotAnnualised) (After Extraordinary items)				
	(a) Basic	(1.30)	(0.94)	0.76	
	(b) Diluted	(1.30)	(0.94)	0.76	





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elect information for the quarter ended June 30th, 2013

o.	Particulars	Quarter Ended			Year En
		30/06/2013	31/03/2013	30/06/2012	31/03/20
	Particulars of Shareholding				
	- No. of shares	4,048,009	4,331,260	4,331,260	4,33
	- Percentage of Shareholding	29.85	31.94	31.94	
2	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a% of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	- Number of shares	9,511,991	9,228,740	9,228,740	9,22
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	1
	- Percentage of shares (as a% of the total share capital of the company)	70.15	68.06	68.06	

3	INVESTOR COMPLAINTS	Quarter ended 30/06/2013
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed off during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

otes :

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August 2013.

2 The figures of the last quarter of previous year are the balancing figures between audited figures in respect of full financial year and published year to date figures up to the third quarter of the respective financial year.

3 Tax Expenses doesn't includes deferred tax. Deferred Tax will be provided annually.

4 Basic & Diluted earnings per share has been calculated in accordance with the Accounting Standard 20 issued by ICAI.

5 The Company operates in a single segment ; manufacture of readymade garments and trading of fabrics.

6 The above results are subject to provision of bad and doubtful debts.

7 Previous period figures have been regrouped, re-arranged and re-classified wherever necessary to conform to current period's classification.

8 The statutory auditors have carried out a Limited Review of results for the 3 months ended 30th June 2013.

9 The Investors can visit the company's website www.banggroup.com for updated information.

ce : Mumbai
te : 12 August 2013

RAJENDRA K. GUPTA & ASSOCIATES MUMBAI

For and on behalf of the board

Brijgopal Bang
Chairman & Managing Director

BANG OVERSEAS LIMITED MUMBAI