



BANG OVERSEAS LTD.

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

Tel : +91 22 6660 7965 / 67, 3040 2214/15 • Fax : +91 22 6660 7970 • email : bol@banggroup.com • Web.: www.banggroup.com

February 12, 2016

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,

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

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has authorized Mr. Brijgopal Bang, Chairman & Managing Director and Mr. Jaydas Dighe, Chief Financial Officer of the Company severally to determine materiality of an event or information and Ms. Trupti Limbasiya, Company Secretary of the Company, for the purpose of making disclosures to stock exchange(s).

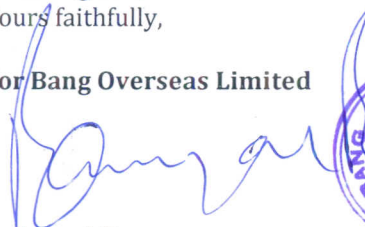
The contact details of the authorised Key Managerial Personnel are as follows:

Sr. No.	Name of the KMP	Designation	Tel No./Emal ID
1.	Mr. Brijgopal Bang	Chairman & Managing Director	022 6660 7965/67 Email: bbang@banggroup.com
2.	Mr. Jaydas Dighe	Chief Financial Officer	022 6660 7965/67 Email: dighe@banggroup.com
3.	Ms. Trupti Limbasiya	Company Secretary & Compliance Officer	022 6660 7965/67 Email: cs@banggroup.com

This is for your information and record

Thanking You,
Yours faithfully,

For Bang Overseas Limited


Brijgopal Bang
Chairman & Managing Director
DIN: 00112203

