



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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May 30, 2015

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.: Outcome of Board Meeting held on May 30, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company at their meeting held on May 30, 2015 at the corporate office of the company, approved and took on record the following:

1. Audited Financial Results for the quarter and Year ended March 31, 2015
2. Reconstitution of the Audit Committee with the following members:

Sr. No.	Name	Designation
1	Subrata Kumar Dey	Chairman
2	Vijay Dattatraya Ajgaonkar	Member
3	Swati Sahukara	Member

We are enclosing herewith the Audited Financial Results for the quarter and year ended March 31, 2015 along with the Auditors' Report.

Kindly take the same on your record and oblige.

Thanking you,

For Bang Overseas Limited

Hemali Gohil
Company Secretary

