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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August 04, 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.: Notice of Board Meeting to be held on August 14, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Clause 41 of the Listing Agreement, meeting of the Board of Directors will be held on Friday, August 14, 2015 at the Corporate Office of the Company situated at 405-406, Kewal Industrial Estate, Lower Parel (W), Mumbai- 400 013 to consider, approve and take on record the Un-audited Financial Results for the quarter ended June 30, 2015.

Further, In accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all directors, officers and designated employees of the Company from August 07, 2015 and would open 48 hours after the announcement of financial results to the public.

Kindly take the same on your record and oblige.

Thanking you,

For Bang Overseas Limited

BANG OVERSEAS LTD. MUMBAI-13

Hemali Gohil
Company Secretary