



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

Date: 8th January, 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

**Sub: Intimation about resignation of Company Secretary and
Compliance Officer of the Company.**

Dear Sir/Madam,

With reference to subject captioned above, this is to inform you that the Company Secretary and Compliance officer of our company Ms. Hemali Gohil has resigned from ~~her~~ post w. e. f. **1st January, 2016.**

We hereby request you to kindly update your record and acknowledge the receipt of the same.

Thanking You,

Yours truly,

For **Bang Overseas Limited**

Brijgopal Bang
Chairman & Managing Director
DIN: 00112203

