

August 11, 2017

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 500020

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (E).
Mumbai – 400 051
NSE Symbol: BOMDYEING

Dear Sir(s),

SUB: CHANGE IN BOARD OF DIRECTORS.

REF: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Mr. Ishaat Hussain, Independent Director of the Company has conveyed that he has decided to step off as Director from all statutory Boards on reaching the age of 70 years.

The Board of the Company at its meeting held on 10th August, 2017 noted his request and therefore, Mr. Hussain ceased to be the director of the Company after the conclusion of the Annual General Meeting of the Company which was also held on 10th August, 2017.

Consequently, he also ceased to be the Chairman of Audit Committee of the Company, with effect from the said date.

You are requested to take the same on record.

Yours faithfully,
For THE BOMBAY DYEING & MFG. CO. LTD.


SANJIVE ARORA
Company Secretary



THE BOMBAY DYEING & MANUFACTURING CO. LTD.



BOMBAY DYEING

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**Cc: National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
MUMBAI – 400 013.**

**Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street,
Mumbai- 400 023.**

**Bourse de Luxembourg,
Societe de La Bourse de Luxembourg,
Societe Anonyme, R. C. 36222, BP 165, L- 2011,
LUXEMBOURG.**

**Citibank N.A.,
DR Account Management,
Citigroup Corporate & Investment Bank,
14th Floor, 388, Greenwich Street,
NEWYORK, NY (USA) 10013.**

**M/s Karvy Computershare Private Limited
Karvy Selenium Tower B,
Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032**