

17<sup>th</sup> December, 2018

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.: CLOSURE OF SUBSIDIARY OF THE COMPANY.**

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

This is to inform that as approved by the Board, the Company has given its consent by signing the Shareholder’s Resolution of its subsidiary in Indonesia i.e. PT Five Star Textile Indonesia (“PTFS”) on 17<sup>th</sup> December, 2018 for closure of the same.

As already intimated that PTFS was incurring losses for many years hence; this is in line with the strategic move to close this subsidiary. We would also like to inform that all the financial risks related to this subsidiary have been provisioned in the past years reported financials.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure – A** to this letter.

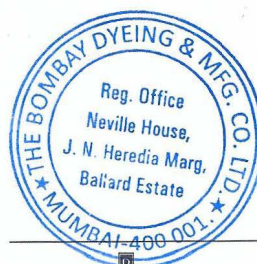
We request you to take the same on record.

Yours Faithfully,

**For The Bombay Dyeing and Manufacturing Company Limited**



**SANJIVE ARORA**  
**Company Secretary**  
Encl: as above



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THE BOMBAY DYEING & MANUFACTURING CO. LTD.

**CC:**

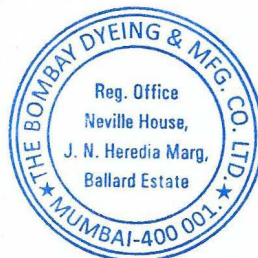
**National Securities Depository Ltd.,  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,  
S. Bapat Marg, Lower Parel,  
MUMBAI – 400 013.**

**Central Depository Services (India) Ltd.,  
Phiroze Jeejeebhoy Towers, 16<sup>th</sup> 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,  
14<sup>th</sup> Floor, 388, Greenwich Street,  
NEWYORK, NY (USA) 10013.**

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



**Closure of subsidiary of the listed entity**

Sr. No.	Details of Events that need to be provided	Information of such event
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Not applicable.
b)	Date on which the agreement for sale has been entered into;	Not applicable.
c)	The expected date of completion of closure;	31 <sup>st</sup> December, 2019
d)	Consideration received from such sale/disposal;	Not applicable.
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Not applicable.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not applicable.
g)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable.

