

May 3, 2016

The Secretary,  
Corporate Relationship Dept.,  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex, Bandra(E),  
MUMBAI-400051.

Dear Sirs,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations, 2015"), this is to notify that a Meeting of the Board of Directors of the Company is scheduled on Friday, 27<sup>th</sup> May, 2016 to consider and approve the audited accounts for the year ended 31<sup>st</sup> March, 2016, and to consider recommendation to the members of the Company of the payment of dividend, if any, on the Company's Equity Share Capital for the year ended 31<sup>st</sup> March, 2016.

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, shall remain closed from 6<sup>th</sup> May, 2016 to 29<sup>th</sup> May, 2016. The trading window shall open on 30<sup>th</sup> May, 2016.

Further, as required in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, a public notice about the date of the aforesaid Board Meeting is also simultaneously being issued in the newspapers. A copy of the public notice being so issued is enclosed for your information.

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

  
**PUSHPAMITRA DAS**  
Chief Financial Officer

.. 2 ..



**THE BOMBAY DYEING & MANUFACTURING CO. LTD.**

C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. **Regd. Office:** Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.  
Office: +91 22 666 20000. Fax: +91 22 661 92001. Website: [www.bombaydyeing.com](http://www.bombaydyeing.com). Email: [corporate@bombaydyeing.com](mailto:corporate@bombaydyeing.com). CIN: L17120MH1879PLC000037



BOMBAY DYEING

.. 2 ..

CC : National Securities Depository Ltd.,  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,  
S. Bapat Marg, Lower Parel,  
MUMBAI – 400013.

Central Depository Services (India) Ltd.,  
Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor,  
Dalal Street, MUMBAI – 400023.

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,  
New York, NY (USA) 10013.

M/s Karvy Computershare Private Limited  
"Karvy House" No. 46,  
Avenue 4, Street No. 1,  
Banjara Hills,  
Hyderabad – 500 034



BOMBAY DYEING

**NOTICE**

Pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of The Bombay Dyeing & Manufacturing Company Limited will be held on Friday, 27<sup>th</sup> May, 2016, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016 and to consider recommendation of dividend, if any, on Equity Shares for the year ended 31<sup>st</sup> March, 2016.

This information is also available on the website of the Company i.e. [www.bombaydyeing.com](http://www.bombaydyeing.com) and on the website of the Stock Exchanges, i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Also, the trading window as per the Company's Code of Conduct for Prevention of Insider Trading, shall remain closed from 6<sup>th</sup> May, 2016 to 29<sup>th</sup> May, 2016. The trading window shall open on 30<sup>th</sup> May, 2016.

**For THE BOMBAY DYEING & MFG. CO. LTD.  
PUSHPAMITRA DAS  
Chief Financial Officer**

Mumbai  
3<sup>rd</sup> May, 2016