

January 12, 2017

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI - 400 001  
**BSE Scrip Code: 500020**

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 - 400 051  
**NSE Symbol: BOMDYEING**

Dear Sirs,

**Sub : Resignation of Mrs. Sheela Bhide, Non-Executive Independent Director of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mrs. Sheela Bhide, Non-Executive Independent Director of the Company, vide her letter dated 31<sup>st</sup> December, 2016 has resigned with immediate effect due to her other commitments.

Please take the same on record.

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

  
**SANJIVE ARORA**  
Company Secretary

Encl: As above.

c.c. National Securities Depository Ltd.,  
Trade World, 4<sup>th</sup> floor, Kamala Mills Compound,  
S. Bapat Marg, Lower Parel,  
MUMBAI-400013.

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Central Depository Services (India) Ltd.,  
Phiroze Jeejeebhoy Towers, 28<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 Selenium Tower B,  
Plot 31-32, Gachibowli,  
Financial District, Nanakramguda,  
Hyderabad – 500 032