

*Sam Palia*

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7/8/2018

**Chairman,  
Board of Directors,  
The Bombay Dyeing & Mfg Co Ltd.  
Mumbai.**

Dear Chairman,

I am seeking permission of the Board to step down as Director of the Company before the end of my term of appointment as independent Director which is current up to August 7, 2019. I am doing so in view of my advancing age and not so robust health.


I request the Board to accept my resignation as Director effective August 8, 2018, the day after the Annual General Meeting of the shareholders scheduled for August 7, 2018.

I would like to express my sincere gratitude to you, Chairman and to my fellow, Directors on the Board for the indulgence shown to me during my years as a Director of Bombay Dyeing.

I would also like to place on record my appreciation for the unfailing courtesy and support extended to me by the Managing Director and other senior Executives of the company during my long tenure.

My good wishes will always be with Bombay Dyeing for its prosperity under your able leadership.

Warm regards



(S M Palia)