

29th June, 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: SANCTION OF SCHEME OF AMALGAMATION OF ARCHWAY INVESTMENT COMPANY LIMITED WITH THE COMPANY BY NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI

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

Further to our letter dated 27th March, 2017 disclosing voting result of NCLT Convened Meeting of Equity Shareholders of the Company, whereby Scheme of Amalgamation of Archway Investment Company Limited, a wholly owned subsidiary of the Company with it (“Scheme”) was approved by the members of the Company with requisite majority.

Further, we wish to inform that the Hon'ble National Company Law Tribunal, Mumbai Bench has sanctioned the aforesaid Scheme effective from the appointed date 1st April, 2016, vide its order dated 20th June, 2017, Certified True copy of which has been received by the Company on 28th June, 2017.

We request you 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

**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**