

POST BOX NO. 10077
TEL NOS.: +91 22 22197101
FAX :0091-22- 2207 1612 / 6772
Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE : 9, WALLACE STREET,FORT,
MUMBAI 400 001, INDIA.

1st April, 2019

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001
Equity Scrip Code: 501425
Debt Scrip Code: 956460

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: BBTC


Dear Sirs,

Sub: Resignation of Company Secretary and Compliance Officer of the Corporation

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Hoshi D. Bhagwagar has resigned as the Company Secretary and Compliance Officer of the Corporation from the close of business hours of 31st March, 2019.

You are requested to take note of the above.

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited.


N. H. Datanwala
Chief Financial Officer