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**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

13<sup>th</sup> May, 2019

The Secretary  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.  
Equity Scrip Code: 501425  
Debenture Scrip Code: 956460

Manager – Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No.C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI 400 051.  
Symbol: BBTC EQ

Dear Sirs,

Sub: Outcome of Board Meeting held on 13<sup>th</sup> May, 2019

Ref: Regulation 30, 33, 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that the Board of Directors of the Corporation at its meeting held today, i.e. 13<sup>th</sup> May, 2019 has:

1. Approved the Statement of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019. A copy of the said results and Audit Reports are enclosed.
2. Recommended dividend at the rate of 50% (Re. 1 per equity share) on the face value of Rs.2/- per equity share for the financial year ended 31<sup>st</sup> March, 2019.
3. Decided to hold the 154<sup>th</sup> Annual General Meeting (AGM) of the Members of the Corporation on Monday, 12<sup>th</sup> August, 2019.
4. Resolved to close the Register of Members and Share Transfer Books of the Corporation from Saturday, 3<sup>rd</sup> August, 2019 to Monday, 12<sup>th</sup> August, 2019 (both days inclusive) for determining names of Members entitled to Dividend to be declared at the AGM.

*Handwritten signature*

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Further, pursuant to the provisions of Regulation 33(3)(d) of the SEBI Listing Regulations, it is hereby declared that the Statutory Auditors of the Corporation have issued the Auditors Report with unmodified opinion(s) on the Standalone and Consolidated Financial Results for the financial year ended 31<sup>st</sup> March, 2019.

The Certificate of the Debenture Trustee, IDBI Trusteeship Services Limited, as required under Regulation 52(4) of the SEBI Listing Regulations is being sent shortly.


The Financial Results are being published in newspapers as required under the provisions of SEBI Listing Regulations.

The Board Meeting commenced at 11.30 a.m. and concluded at 4:45 p.m.

Request you to take the above on record.

Thanking you,

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

  
N. H. Datanwala  
Chief Financial Officer  
Encl.: as above

