

POST BOX NO. 10077
TEL. NOS.: +91 22 2207 9351- 54
(4 LINES)
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.

4th May, 2019

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

Equity Scrip Code: 501425
Debt 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.

NSE Symbol: BBTC

Dear Sirs,

Sub: Disclosure under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR)"], this is to inform you that a Meeting of the Board of Directors of the Corporation is scheduled to be held on Monday, 13th May, 2019, inter alia, to:


- consider and approve the Audited Standalone and Consolidated Financial Results of the Corporation for the quarter and Financial year ended 31st March, 2019 and
- consider and recommend dividend, if any, on Equity Shares for the Financial year ended 31st March, 2019.

Please find enclosed a copy of the Public Notice being issued in terms of Regulation 47 of the SEBI (LODR) for your information.

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

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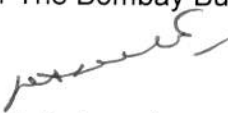
REGD. OFFICE : 9, WALLACE STREET,FORT,
MUMBAI 400 001, INDIA.

PUBLIC NOTICE

Notice is hereby given pursuant to Regulations 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Corporation will be held on Monday, 13th May, 2019 to inter-alia, consider and approve the Audited Financial Results of the Corporation and recommendation of dividend, if any, on Equity Shares for the financial year ended 31st March, 2019.

This information is also available on the website of the Corporation www.bbtcl.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

For The Bombay Burmah Trading Corporation, Limited,


N. H. Datanwala
Chief Financial Officer

Place: Mumbai
Date: 04.05.2019