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**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

24<sup>th</sup> June, 2020

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

The 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.  
**Scrip Code: BBTC**

Dear Sirs,

**Sub: Outcome of Board Meeting held on 24<sup>th</sup> June, 2020**

**Ref: Regulation 30, 33 & 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

This is to inform you that the Board of Directors of the Corporation at its meeting held today, i.e. 24<sup>th</sup> June, 2020:

1. Approved Audited Financial Results (Standalone and Consolidated) of the Corporation for the quarter and financial year ended 31<sup>st</sup> March, 2020.

A Copy of the Audited Financial Results (Standalone and Consolidated) alongwith the reports of Statutory Auditors of the Corporation on the Standalone & Consolidated Financial Results are enclosed herewith.

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, 2020.

Further, pursuant to Regulation 47(1)(b) of the SEBI Listing Regulations, the Corporation would be publishing extract of Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2020.

A copy of the Certificate of the Debenture Trustee IDBI Trusteeship Services Limited, as required under Regulation 52(5) of the SEBI Listing Regulations shall be sent to BSE Limited on which the Debentures are listed, shortly.

2. Recommended dividend at the rate of 60% (Rs. 1.20 per equity share) on the face value of Rs.2/- per equity share for the financial year ended 31<sup>st</sup> March, 2020.

3. Approved convening of the 155<sup>th</sup> Annual General Meeting (AGM) of the Members of the Corporation on Monday, 27<sup>th</sup> July, 2020 through video conference/other audio visual means in accordance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020.
4. Approved closure of Register of Members and Share Transfer Books of the Corporation from Monday, 20<sup>th</sup> July, 2020 to Monday, 27<sup>th</sup> July, 2020 (both days inclusive) for determining names of Members entitled to receive Dividend to be declared at the AGM.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 9.20 p.m.

This intimation is also being uploaded on the Corporation's website at [www.bbtcl.com](http://www.bbtcl.com).

Request you to take the above on record.

Thanking You,

Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited



Sanjay Kumar Chowdhary  
Company Secretary & Compliance Officer  
Encl: a/a

