



**BOMBAY
CYCLE & MOTOR
AGENCY LTD.**

REGD. OFFICE : 534, SARDAR VALLABHBHAI PATEL ROAD, MUMBAI - 400 007. PHONE : 23612195 / 96 / 97 • FAX : 23634527
CIN : L74999MH1919PLC000557, E-mail : bcma@bcma.in, Website : www.bcma.in

BCMA: SEC: 2019

August 20, 2019

BSE Ltd.,
Corporate Relations Department,
1st floor, New Trading Ring,
Rotunda Bldg. P. J. Tower,
Mumbai 400 001.
BSE Scrip Code - 501430

Dear Sirs,

Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Intimation regarding Resignation of Company Secretary & Compliance Officer of the Company.

This is to inform you that Mr. Prashant Gaikwad, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer of the Company and has been relieved with effect from close of office hours as of August 19, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Bombay Cycle & Motor Agency Ltd.**

Chirag C. Doshi
Chairman & Managing Director