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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Ref: GEN 16/2016-2017/16

27th December, 2016

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

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.

Dear Sirs

Sub: Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015 with respect to Proposed Postal Ballot

This is to inform you that it is proposed to undertake a Postal Ballot exercise for seeking approval of members of the Corporation under section 186 of the Companies Act, 2013 and for issue of Non-Convertible Debentures by private placement.

The Notice of Postal Ballot will be sent to you shortly.

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

N. H. Datanwala
• Vice-President Corporate & Company Secretary