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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Ref: GEN 16/2017-2018/8

8.7.2017

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

The Secretary,
National Stock Exchange of India Ltd.
Bandra Kurla Complex,
Bandra Mumbai 400051

Dear Sir,

Sub: AGM and Book Closure dates

This is to inform that the Annual General Meeting (AGM) of the Corporation is scheduled to be held on Thursday, 3rd August, 2017 at 4.00 pm at Y B Chavan Auditorium, Gen. Jagannath Bhosale Marg, Nariman Point, Mumbai 400021.

Further, the Register of Members and the Share Transfer Books of the Corporation will be closed from Saturday, 22nd July, 2017 to Thursday, 3rd August, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

E-voting facility to the members in respect of all resolutions proposed to be taken up at the AGM is being provided through CDSL.

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


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

C C : (1) NSDL, Mumbai
(2) CDSL, Mumbai