

POST BOX NO. 10077
TEL. NOS.: +91 22 2207197101
FAX :0091-22- 2207 1612 / 6772
Email: bbtcl@bom2.vsnl.net.in
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Ref: GEN 16/2018-2019/10

21st May, 2018

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

Equity Scrip Code: 501425
Debenture Scrip Code: 956460

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.
Symbol: BBTC EQ

Dear Sirs,

Sub: Outcome of Board Meeting held on 21st May, 2018

This is to inform you that the Board of Directors of the Corporation at its meeting held today, i.e. 21st May, 2018 has:

- Approved the Audited Financial Statements (Standalone and Consolidated) for the quarter / year ended 31st March, 2018.

The Reports of the Auditors on the Standalone and Consolidated Financial Results of the Corporation are enclosed herewith.

- Recommended dividend Re.1.00 (i.e. 50%) per equity share on the face value of Rs.2 each. The Dividend, if declared will be paid / dispatched on or after 9th August, 2018.
- Decided to hold the Annual General Meeting ('AGM') of the Corporation on Wednesday, 8th August, 2018.
- Approved to close the Register of Members and Share Transfer Books of the Corporation from Saturday, 28th July, 2018 to Wednesday, 8th August, 2018 (both days inclusive) for determining names of Members entitled to Dividend to be declared at the AGM.

Pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) it is hereby declared that the Statutory Auditors of the Corporation have issued the Audit Reports with unmodified opinion on the Standalone and Consolidated Financial Results for the year ended 31st March, 2018.

contd..2

POST BOX NO. 10077
TEL. NOS.: +91 22 2207197101
FAX :0091-22- 2207 1612 / 6772
Email: bbtcl@bom2.vsnl.net.in
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

-: 2 :-

This intimation is also being uploaded on the Corporation's website at www.bbtcl.com.

The Financial Results are being published in newspapers as required under the provisions of SEBI Listing Regulations.

The Board Meeting commenced at 11.30 a.m. and concluded at 5.30 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

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

Encl.:as above