



BOMBAY DYEING

June 1, 2015

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

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 Clauses 30 and 47(a) of the Listing Agreement.

Pursuant to Clauses 30 and 47(a) of the Listing Agreement, we hereby inform that Mr. J. C. Bham has ceased to be the Company Secretary & Compliance Officer of the Company w.e.f. 31st May, 2015.

Further, Mr. K. Subharaman has taken over as the Company Secretary and also as Compliance Officer of the Company w.e.f. 1st June, 2015.

Kindly bring this to the notice of the members of the Exchange.

Yours faithfully,
For **THE BOMBAY DYEING & MFG. CO. LTD.**


JEHANGIR N. WADIA
Managing Director

c.c. National Securities Depository Ltd.,
Trade World, 4th floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
MUMBAI-400013.

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Bombay Burmah

