

May 02, 2019

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Fort, Mumbai 400 001

Sub: Clarification on Media reports
(Scrip Code – 500020)

Dear Sir / Madam,

This is with reference to your email dated April 30, 2019 with respect to media report on Mr. Ness Wadia, Non - Executive / Non – Independent Director of the Company.

1. Please find enclosed the letter dated April 30, 2019 received from Mr. Wadia in response to the same.
2. Further in terms of disclosure requirement under Schedule III, Part A (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please note that neither was the Company aware of the events, nor did the underlying facts and events warrant any disclosure under the SEBI (LODR) Regulations, which deal with detentions and arrests connected with offences involving corporate and financial fraud.

Trust this clarifies the matter.

Thanking you,

Yours faithfully,
For The Bombay Dyeing & Mfg. Co. Ltd.


Sanjive Arora
Company Secretary

Encl: a. a.



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

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Office: +91 22 666 20000. Fax: +91 22 661 92001. Website: www.bombaydyeing.com. Email: corporate@bombaydyeing.com. CIN: L17120MH1879PLC000037

Ness N. Wadia

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April 30, 2019

The Company Secretary
The Bombay Dyeing & Mfg. Co. Ltd.
Mumbai.

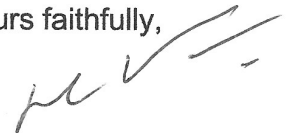
Dear Sir,

With reference to the email received from BSE today, my response is as under:

The judgment referred to is clear. It is a suspended sentence.

Hence, I have been suitably advised that it will not impact nor impair me in the discharge of my responsibilities and I will be able to continue to play the role that I have done hitherto, both in the Company and the Group as also my other activities.

Yours faithfully,



NESS WADIA