

January 12, 2017

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 BSE Scrip Code: 500020

National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> floor, Plot No.C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 NSE Symbol: BOMDYEING

Dear Sirs,

Sub: Resignation of Mrs. Sheela Bhide, Non-Executive Independent Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mrs. Sheela Bhide, Non-Executive Independent Director of the Company, vide her letter dated 31<sup>st</sup> December, 2016 has resigned with immediate effect due to her other commitments.

Please take the same on record.

Yours faithfully,

For THE BOMBAY DYEING & MFG. CO. LTD.

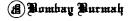
SANJIVÉ ARORA Company Secretary

Encl: As above.

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

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Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor, Dalal Street, MUMBAI – 400023.

Bourse de Luxembourg, Societe de La Bourse de Luxembourg, Societe Anonyme, R. C. 36222, BP 165, L-2011, LUXEMBOURG.

Citibank N.A., DR Account Management, Citigroup Corporate & Investment Bank, 14<sup>th</sup> Floor, 388, Greenwich Street, New York, NY (USA) 10013.

M/s Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032