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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

22nd May, 2015

Ref : SHARES/GEN-16/

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

Manager – Listing Dept.,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051.

Dear Sir,

At the meeting of the Board of Directors of the Corporation held on 22nd May, 2015, the audited accounts (Standalone & Consolidated) for the year ended on 31st March, 2015 were approved. The Directors have recommended dividend @ 50% (Re.1/- per share) on the face value of Rs.2/- per share.

Please find enclosed copy of the audited financial results as required under Clause 41 of the Listing Agreement along with the Auditors' Report thereon.

A copy of the said results is being sent for publication as required by the Listing Agreement.

Thanking you,

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

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