



# BOMBAY DYEING

January 28, 2014

The Secretary,  
Corporate Relationship Dept.,  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

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

Dear Sirs,

This is to advise that a Meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> February, 2014 to inter alia consider and approve the unaudited financial results for the third quarter ended 31<sup>st</sup> December, 2013. As required in terms of Clause 41 of the Listing Agreement, a public notice about the date of the aforesaid Board Meeting is also simultaneously being issued in the newspapers. A copy of the public notice being so issued is enclosed for your information.


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

  
**N. VENKAT KRISHNAN**  
DGM - Secretarial

Encl : As above.

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**Bombay Dyeing**



# BOMBAY DYEING

CC : National Securities Depository Ltd.,  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,  
S. Bapat Marg, Lower Parel,  
MUMBAI – 400013.

Central Depository Services (India) Ltd.,  
Phiroze Jeejeebhoy Towers, 16<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.

Sharepro Services (India) Pvt. Ltd.,  
13AB, 2<sup>nd</sup> Floor, Samhita Warehousing Complex,  
Saki Naka Telephone Exchange Lane,  
Off Andheri Kurla Road,  
Saki Naka, Andheri (E),  
Mumbai 400 072.

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

# **BOMBAY DYEING**

## **NOTICE**

Pursuant to Clause 41 of the Listing Agreement it is hereby notified that a Meeting of the Board of Directors of The Bombay Dyeing & Manufacturing Company Limited will be held on Thursday, 13<sup>th</sup> February, 2014 to inter alia consider and approve the unaudited financial results for the third quarter ended 31<sup>st</sup> December, 2013.

For **THE BOMBAY DYEING & MFG. CO. LTD.**  
**J. C. BHAM**  
Company Secretary

Mumbai  
January 28, 2014