



# BOMBAY DYEING

CIN : L17120MH1879PLC000037

E-mail ID: grievance\_redressal\_cell@bombaydyeing.com

May 2, 2014

The Secretary,  
Corporate Relationship Dept.,  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

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-400051.

Dear Sirs,

Pursuant to the provisions of Clause 41 and Clause 19 of the Listing Agreement, this is to notify that a Meeting of the Board of Directors of the Company is scheduled on Tuesday, 27<sup>th</sup> May, 2014 to consider and approve the audited accounts for the year ended 31<sup>st</sup> March, 2014, and to consider recommendation to the members of the Company of the payment of dividend, if any, on the Company's Equity Share Capital for the year ended 31<sup>st</sup> March, 2014.

As required in terms of Clause 41 of the Listing Agreement as amended, 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.

(J. C. BHAM)  
Company Secretary



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Bombay Burmah



# **BOMBAY DYEING**

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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, Samhita Warehousing Complex,  
2<sup>nd</sup> Floor, Sakinaka Telephone Exchange Lane,  
Off Andheri Kurla Road,  
Sakinaka, 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**

Notice is hereby given pursuant to the provisions of Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of The Bombay Dyeing & Manufacturing Company Limited will be held on Tuesday, 27<sup>th</sup> May, 2014, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2014 and to consider recommendation of dividend, if any, on Equity Shares for the year ended 31<sup>st</sup> March, 2014.

**For THE BOMBAY DYEING & MFG. CO. LTD.**

**J. C. BHAM**  
**Company Secretary**

Mumbai  
.... May, 2014