



BOMBAY DYEING

May 25, 2015

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

Dear Sirs,

Pursuant to Clause 20 of the Listing Agreement, this is to notify that at the Meeting of the Board of Directors of The Bombay Dyeing & Mfg. Co. Ltd. held today, 25th May, 2015, it was decided to recommend to the members to declare at the ensuing Annual General Meeting, a dividend of Re.0.80 per equity share of Rs.2/- each for the year ended 31st March, 2015 to eligible members.

Thanking you,

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

(J. C. BHAM)
Company Secretary



Bombay Burmah



The Bombay Dyeing & Mfg. Co. Ltd., C-1, Wadia International Center (Bombay Dyeing), Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

Office: +91 22 6662 0000 Fax: +91 22 6619 2001. Website: www.bombaydyeing.com Email: textile@bombaydyeing.com

Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001. CIN : L17120MH1879PLC000037



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

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 16th 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, 2nd 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,
14th Floor, 388, Greenwich Street,
New York, NY (USA) 10013.