BOMBAY DYEING

October 6, 2014

The Secretary,
Bombay Stock Exchange Ltd.,
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,

Sub : Intimation under Clause 30 of the Listing Agreement.

As required in terms of Clause 30 of the Listing Agreement, this is to notify that Ms. Vinita Bali, vide her letter dated 12th September, 2014 has stepped down as a Director of the Company. It was taken on record by the Board on 1st October, 2014.

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

J. C. BHAM
Company Secretary

c.c. 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.

.. 2 ..

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 3262.
Regd. office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001.
CIN : L17120MH1879PLC000037 • Email: grievance_redressal_cell@bombaydyeing.com
Website: www.bombaydyeing.com

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,
14th Floor, 388, Greenwich Street,
New York, NY (USA) 10013.

Sharepro Services (India) Pvt. Ltd.,
13AB, Samhita Warehousing Complex,
Saki Naka Telephone Exchange Lane,
Off Andheri – Kurla Road, Sakinaka,
Andheri (E), Mumbai – 400 072.