



# BOMBAY DYEING

October 15, 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, 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 Tuesday, 3<sup>rd</sup> November, 2015 to inter alia consider and approve the unaudited financial results for the second quarter ended 30<sup>th</sup> September, 2015. 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.**

**K. SUBHARAMAN**  
Company Secretary

Encl : As above.

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Bombay Dyeing





# **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, 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 Tuesday, 3<sup>rd</sup> November, 2015 to inter alia consider and approve the unaudited financial results for the second quarter ended 30<sup>th</sup> September, 2015.

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

**K. SUBHARAMAN**  
**Company Secretary**

**Mumbai**  
**October 15, 2015**