since 1879

BOMBAY DYEING

July 11, 2016

The Secretary,
Corporate Relationship Dept.,
BSE Limited,
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,

Kindly note that the Annual General Meeting of the Company will be held on Wednesday, 10th August, 2016. The notice in this connection is being dispatched to the members.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members of the Company will remain closed from Friday, 29th July, 2016 to Wednesday, 10th August, 2016 (both days inclusive) for the purpose of payment of dividend for the year ended 31st March, 2016, when declared at the ensuing Annual General Meeting. The transfer books of the Company will also remain closed during the aforesaid period. It is also notified that the dividend for the year ended 31st March, 2016 will be made payable to those shareholders whose names stand on the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Registrar & Share Transfer Agents of the Company on or before 28th July, 2016, in respect of shares held in physical form. In respect of shares held in electronic form, the dividend for the year ended 31st March, 2016 when declared will be payable to the beneficial owners of shares as at the closing hours of 28th July, 2016 as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

A copy of the Notice being released pursuant to Section 91 of the Companies Act, 2013 is enclosed for your information.

Thanking you,

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

PUSPAMITRA DAS
Chief Financial Officer

Encl : As above.

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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.

M/s Karvy Computershare Private Limited
Karvy Selenium Tower B,
Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032

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

BOMBAY DYEING

THE BOMBAY DYEING & MANUFACTURING CO. LTD

(CIN: L17120MH1879PLC000037)
Registered Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai 400 001.
Corp. Off.:-C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai 400025.
Email: grievance_redressal_cell@bombaydyeing.com Tel: (91) (22) 66620000; Fax: (91) (22) 66193262 Website: www.bombaydyeing.com

Registrar & Transfer Agent: M/s Karvy Computershare Private Limited
Unit: The Bombay Dyeing & Mfg. Co. Ltd.
Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Email Id: einward.ris@karvy .com, Phone: +91 40 6716 2222; Fax No: +91 40 2342 0814, Website: www.karvycomputershare.com

Notice of 136th Annual General Meeting, E-voting Information and Book Closure Dates

Notice is hereby given that the 136th Annual General Meeting (AGM) of the Company, will be held at Yashwantrao Chavan Center Auditorium, General Jagannathrao Bhonsle Marg, Nariman Point, Mumbai - 400021, on Wednesday, the 10th August, 2016 at 3.45 p.m. to transact the business as set out in the Notice dated 27th May, 2016, which is being sent to the Members alongwith the Annual Report for the financial year 2015-16. In case of Members whose email IDs are registered with the Company/Depository Participant(s), electronic copies of Notice of AGM and Annual Report 2016 are sent.

Pursuant to section 91 of the Companies Act, 2013, Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), the Register of Members and share transfer books of the Company will remain closed from Friday, 29th July, 2016 to Wednesday, 10th August, 2016 (both days inclusive) for the purpose of payment of dividend for the financial year 2015-16. The dividend will be paid to shareholders whose name appears in the Register of Members of the Company/ the statement of beneficial ownership maintained by the Depositories, as on the closing of office hours/ trading hours on Thursday, 28th July, 2016.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of Listing Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by Central Depository Services Limited ("CDSL"), on all resolutions as set out in the 136th AGM Notice and that the business may be transacted through such voting.

a) Date and time of commencement of remote e-voting:
Sunday, 7th August, 2016 at 9.00 a.m.

b) Date and time of end of remote e-voting:
Tuesday, 9th August, 2016 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

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c) Cut-off date for determining the eligibility to vote:
Wednesday, 3rd August, 2016.

d) Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date, **i.e. 3rd August, 2016,** may obtain the login Id and password by sending a request at ananda.moolya@karvy.com or may contact on (040) 22 67161627.

e) Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.

f) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.

g) Any person whose name appears in the Register of Members of the Company/ the statement of beneficial ownership maintained by the Depositories, as on Wednesday, 3rd August, 2016, only shall be entitled to avail the facility of e-voting and voting at the AGM.

h) The Notice of 136th AGM is part of the Annual Report 2015-16 and is available on the Company's website-www.bombaydyeing.com under Investor Relations/ Annual Reports and on the website of CDSL-www.evotingindia.com.

i) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

j) In case of grievances please contact Mr. Ananda Moolya from Karvy, Registrar and Share Transfer Agent on Ananda.moolya@karvy.com or on (040) 22 67161627.

For BOMBAY DYEING AND MFG. CO. LTD.

Sd/-

PUSPAMITRA DAS
Chief Financial Officer

Place: Mumbai
Date: