

May 30, 2016

The Secretary,  
Corporate Relationship Dept.,  
Bombay Stock Exchange Ltd.,  
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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to notify that at the Meeting of the Board of Directors of The Bombay Dyeing & Mfg. Co. Ltd. held on 27<sup>th</sup> May, 2016, it was decided to recommend to the members to declare at the ensuing Annual General Meeting, a dividend of Re.0.50 per equity share of Rs.2/- each for the year ended 31<sup>st</sup> March, 2016 to eligible members.

Thanking you,

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

  
**PUSHPAMITRA DAS**  
Chief Financial Officer



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**THE BOMBAY DYEING & MANUFACTURING CO. LTD.**

C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. **Regd. Office:** Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.  
Office: +91 22 666 20000. Fax: +91 22 661 92001. Website: [www.bombaydyeing.com](http://www.bombaydyeing.com). Email: [corporate@bombaydyeing.com](mailto:corporate@bombaydyeing.com). CIN: L17120MH1879PLC000037

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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.

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,  
14<sup>th</sup> Floor, 388, Greenwich Street,  
New York, NY (USA) 10013.