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(4 LINES)
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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE : 9, WALLACE STREET,FORT,
MUMBAI 400 001, INDIA.

Ref: GEN 16/2016-2017/16

27th December,2016

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Manager – Listing Department,
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 Regulation 29 of the SEBI (LODR) Regulations,2015 with respect to Proposed Postal Ballot

This is to inform you that it is proposed to undertake a Postal Ballot exercise for seeking approval of members of the Corporation under section 186 of the Companies Act,2013 and for issue of Non-Convertible Debentures by private placement.

The Notice of Postal Ballot will be sent to you shortly.

Thanking you,
Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

N. H. Datanwala
Vice-President Corporate & Company Secretary