

POST BOX NO. 10077
TEL. NOS.: +91 22 2207 9351- 54
(4 LINES)
FAX :0091-22- 2207 1612 / 6772
Email: bbtcl@bom2.vsnl.net.in
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Ref: GEN 16/2016-2017/9

29th September,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: Prior Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015

This is to inform that a meeting of the Board of Directors of the Corporation is scheduled to be held on Tuesday, 4th October,2016 to interalia consider the proposal for raising funds through Commercial Paper/ Non- Convertible Debentures/ any other method.

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


N. H. Datanwala
Vice-President Corporate & Company Secretary
Encl: a/a