

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



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Ref: GEN 16/2016-2017/10

4th October, 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 of Outcome of Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III thereof.

This is to inform that at the meeting of the Board of Directors of the Corporation held today, the 4th October, 2016, the Board approved the proposal for raising funds upto Rs.250 crores through issue of Commercial Paper/Secured, Redeemable, Non- Convertible Debentures (NCDs).

The Board entrusted the functions of deciding on the issue date, denomination, terms and conditions of issue etc. to a Committee formed for the purpose.

The Exchange shall be notified of details of fund raising as and when they are approved by the Committee.

Thanking you,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

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