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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Ref: GEN 16/2015-2016/

18th April ,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: Disclosure of Information pursuant to regulation 30 of the SEBI (LODR)
Regulations,2015

This is to inform that in view of the tenure of Mr. Ness Wadia's appointment as Managing Director ending on 31st March,2016, the Board of Directors of the Corporation , at its meeting held on 23rd March,2016, re-appointed Mr. Ness Wadia as Managing Director of the Corporation for a further term of 5 years with effect from 1st April,2016, subject to the approval of the shareholders.

Thanking you,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited


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