since 1879

BOMBAY DYEING

March 16, 2017

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001
BSE Scrip Code: 500020

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No.C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051
NSE Symbol: BOMDYEING

Dear Sirs,

Sub: Submission of newspapers clippings of Notice under Section 201 of the Companies Act, 2013.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the newspaper clippings of the Notice under Section 201 of the Companies Act, 2013 regarding application to Central Government for approval to the payment of remuneration exceeding the limits provided in Schedule V of the Act, to the Managing Director for the financial year ending 31st March, 2017, published in The Free Press Journal and Navshakti on Wednesday, 15th March, 2017.

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

SANJIVE ARORA
Company Secretary

Encl: As above

THE FREE PRESS JOURNAL
MUMBAI | WEDNESDAY | MARCH 15, 2017

THE BOMBAY DYEING & MFG. CO. LTD.

Regd. Office : Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001.
CIN: L17120MH1879PLC000037

NOTICE UNDER SECTION 201 OF THE COMPANIES ACT, 2013

Notice is hereby given under section 201 of the Companies Act, 2013, to the Members of The Bombay Dyeing and Manufacturing Company Limited that an application pursuant to Sections 197, Schedule V and other applicable provisions of the Companies Act, 2013 is being made to the Central Government for approval to the payment of remuneration exceeding the limits provided in the said Schedule to Mr. Jehangir N. Wadia, Managing Director, for the Financial Year ending 31st March, 2017.

For **THE BOMBAY DYEING & MFG. CO. LTD.**
Sd/-
Sanjive Arora
Company Secretary
Membership No. F3814

Mumbai
14th March, 2017

नवशक्ति
मुंबई, बुधवार, १५ मार्च २०१७

दि बॉम्बे डाईंग ॲण्ड मॅन्यु. कं. लि.

नोंदणी कार्यालय: नेविले हाऊस, जे. हेरेडिया मार्ग, बॅलार्ड इस्टेट, मुंबई-४०० ००१.
सीआयएन: एल१७१२०एमएच१८७९पीएलसी०००३७

कंपनी अधिनियम, २०१३ च्या कलम २०१ अंतर्गत सूचना

दि बॉम्बे डाईंग ॲण्ड मॅन्युफॅक्चरिंग कंपनी लिमिटेडच्या सभासदांना कंपनी अधिनियम, २०१३ च्या कलम २०१ अंतर्गत सूचना याद्वारे देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम १९७, परिशिष्ट V, आणि इतर प्रयोज्य तरतुदींनुसार ३१ मार्च, २०१७ रोजी संपलेल्या वित्तीय वर्षाकरिता श्री. जेहांगिर एन. वाडिया, व्यवस्थापकीय संचालक यांना सदर परिशिष्टात दिलेल्या मर्यादेपेक्षा जास्त पारिश्रमिक प्रदान करण्याच्या मंजुरीकरिता अर्ज केंद्र सरकारकडे करण्यात आला आहे.

दि बॉम्बे डाईंग ॲण्ड मॅन्यु. कं. लि. करिता
सही/-
संजिव अरोरा
कंपनी सचिव
सभासदत्व क्र. एफ३८१४

मुंबई
१४ मार्च, २०१७