



BOMBAY DYEING

May 7, 2015

The Secretary,
Corporate Relationship Dept.,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex, Bandra(E),
MUMBAI-400051.

Dear Sirs,

Pursuant to the provisions of Clause 41 and Clause 19 of the Listing Agreement, this is to notify that a Meeting of the Board of Directors of the Company is scheduled on Monday, 25th May, 2015 to consider and approve the audited accounts for the year ended 31st March, 2015, and to consider recommendation to the members of the Company of the payment of dividend, if any, on the Company's Equity Share Capital for the year ended 31st March, 2015.

As required in terms of Clause 41 of the Listing Agreement as amended, a public notice about the date of the aforesaid Board Meeting is also simultaneously being issued in the newspapers. A copy of the Public Notice being so issued is enclosed for your information.

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

(J. C. BHAM)
Company Secretary

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Bombay Burmah





BOMBAY DYEING

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CC : National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
MUMBAI – 400013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, MUMBAI – 400023.

Bourse de Luxembourg,
Societe de La Bourse de Luxembourg,
Societe Anonyme, R. C. 36222, BP 165, L-2011,
LUXEMBOURG.

Sharepro Services (India) Pvt. Ltd.
13AB, Samhita Warehousing Complex,
2nd Floor, Sakinaka Telephone Exchange Lane,
Off Andheri Kurla Road,
Sakinaka, Andheri (E),
Mumbai – 400 072

Citibank N.A.,
DR Account Management,
Citigroup Corporate & Investment Bank,
14th Floor, 388, Greenwich Street,
New York, NY (USA) 10013.



BOMBAY DYEING

NOTICE

Notice is hereby given pursuant to the provisions of Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of The Bombay Dyeing & Manufacturing Company Limited will be held on Monday, 25th May, 2015, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2015 and to consider recommendation of dividend, if any, on Equity Shares for the year ended 31st March, 2015.

For THE BOMBAY DYEING & MFG. CO. LTD.

J. C. BHAM

Company Secretary

Mumbai
7th May, 2015