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CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

Ref: GEN 16/2014-2015/17

30<sup>th</sup> March, 2015

The Secretary,  
Bombay Stock Exchange Ltd.,  
Dalal Street,  
Mumbai 400 001

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Fax Nos. 22658121/22723719/  
22722037/22722039

Dear Sir/Madam,

Sub: Resignation of Director

This is to inform you that Mr. B N B Tao, Independent Director of the Corporation has stepped down as Director of the Corporation on account of other professional preoccupation with effect from 28<sup>th</sup> March, 2015.

We request you to kindly take note of the same in your records.

Thanking you,  
Yours faithfully,  
For The Bombay Burmah Trading Corporation, Ltd.,

N. H. Datanwala  
Vice President Corporate & Company Secretary

