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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Ref: GEN 16/2014-2015/18

30th 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 P K Cassels , Independent Director of the Corporation has stepped down as Director of the Corporation because of ill health, with effect from 28th 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

