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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Ref: GEN 16/2015-2016/17

8th February,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 Mr. Ashok Panjwani has resigned as Managing Director and Director of the Corporation with effect from the close of business hours on 8th February,2016.

Thanking you,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

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