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**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

Ref: GEN 16/2016-2017/19

13<sup>th</sup> January, 2017

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, 5<sup>th</sup> Floor,  
Plot No.C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI 400 051.

Dear Sirs

Sub: Resignation of Dr.(Mrs) Sheela Bhide, Non- Executive Independent Director of the Corporation.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Dr.(Mrs) Sheela Bhide, Non- Executive Independent Director of the Corporation has, vide her letter dated 31<sup>st</sup> December, 2016, resigned as Director with immediate effect, on account of her other work commitments.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

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