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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

October 6, 2014

The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

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 : Intimation under Clause 30 of the Listing Agreement.

As required in terms of Clause 30 of the Listing Agreement, this is to notify that Ms. Vinita Bali, vide her letter dated 12th September, 2014 has stepped down as a Director of the Corporation. It was taken on record by the Board on 1st October, 2014.

Yours faithfully,
For The Bombay Burmah Trading
Corporation, Limited.

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