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6772



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Email:
bbtcl@bom2.vsnl.net.in
Website: www.bbtcl.com

CIN:
L99999MH1863PLC000002

Ref: GEN 16/2018-2019/8

30th April, 2018

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001
Equity Scrip Code: 501425
Debt Scrip Code: 956460

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No.C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051
NSE Symbol: BBTC

Dear Sirs,

Sub: Resignation of Chief Financial Officer of the Corporation

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Amit Chhabra has resigned as Chief Financial Officer of the Corporation with effect from the close of business hours today i.e. 30th April, 2018.

You are requested to take note of the above.

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


 N. H. Datanwala
Vice President Corporate & Company Secretary