

POST BOX NO. 10077  
TEL. NOS.: +91 22 22197101  
FAX :0091-22- 2207 1612 / 6772  
Email: [writeous@bbtcl.com](mailto:writeous@bbtcl.com)  
Website: [www.bbtcl.com](http://www.bbtcl.com)  
CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

13<sup>th</sup> November, 2018

The Secretary  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.  
Equity Scrip Code: 501425  
Debenture Scrip Code: 956460

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.  
Symbol: BBTC EQ

Dear Sirs,

Sub: Outcome of Board Meeting held on 13<sup>th</sup> November, 2018

Ref: Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Corporation at its meeting held today, i.e. 13<sup>th</sup> November, 2018 has:

- Approved the Unaudited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2018.

The Limited Review Report of the Statutory Auditors on the aforesaid results is also enclosed.

- Approved the appointment of Mr. N H Datanwala as the Chief Financial Officer of the Corporation with effect from 14<sup>th</sup> November, 2018.

Mr. Datanwala is a Chartered Accountant and a Company Secretary by qualification and has been with the Corporation for about two decades having handled the Finance, Taxation, Legal and Company Secretarial functions previously.

The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 6.40 p.m.

Thanking you,

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

Hoshi D. Bhagwagar  
Company Secretary

Encl: as above