

POST BOX NO. 10077
TEL. NOS.: +91 22 2207197101
FAX :0091-22- 2207 1612 / 6772

Email: writetous@bbtcl.com
Website: www.bbtcl.com

CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

4th February, 2019

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 4th February, 2019

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. 4th February, 2019 has:

- Approved the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2018.

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

- Approved the appointment of the following persons as Additional Directors in the category of Non-Executive, Independent Director, with effect from 4th February, 2019: -

- a) Dr. Y.S.P Thorat;
- b) Mr. Vinesh Kumar Jairath; and
- c) Mrs. Gauri Kirloskar

Details of their appointment as required are enclosed as Annexure A1 and A2.

The Meeting of the Board of Directors commenced at 12.15 p.m. and concluded at 3 p.m.

Thanking you,

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

Hoshi D. Bhagwagar
Company Secretary
Encl: as above

POST BOX NO. 10077
TEL. NOS.: +91 22 2207197101
FAX :0091-22- 2207 1612 / 6772



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

Email: writetous@bbtcl.com
Website: www.bbtcl.com

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

CIN: L99999MH1863PLC000002

Annexure A1

Sr. No	Details of Events that need to be provided	Particulars of such event(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Dr. Y.S.P Thorat (DIN 00135258); Mr. Vinesh Kumar Jairath (DIN 00391684); and Mrs. Gauri Kirloskar (DIN 03366274) are appointed as Additional Directors in the category of Non- Executive, Independent Directors on the Board of the Corporation.
b)	Date of appointment/ cessation (as applicable) & term of appointment;	4 th February, 2019 Their term as Additional Directors in the category of Non- Executive, Independent Directors shall be upto the next Annual General Meeting ('AGM') of the Corporation to be held in calendar year 2019 and thereafter, subject to approval of the Members at the said AGM, as Non- Executive, Independent Directors for a period of 5 years from 4 th February, 2019.
c)	Brief profile (in case of appointment);	Annexure A2
d)	Disclosure of relationships between directors (incase of a appointment)	None. The aforesaid Directors are not related to any Director(s) of the Corporation.

POST BOX NO. 10077
TEL. NOS.: +91 22 2207197101
FAX :0091-22- 2207 1612 / 6772



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

Email: writetous@bbtcl.com
Website: www.bbtcl.com

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

CIN: L99999MH1863PLC000002

Annexure A2

Brief Profile of Non- Executive Independent Directors

a) Dr. Y.S.P Thorat

Dr. Y.S.P Thorat who retired as Chairman, NABARD in November 2007, was till recently Executive Chairman of the Dry land Farming Commission and Chairman of the Agriculture Universities Recruitment Board, Government of Maharashtra. Earlier Dr. Thorat was associated with the Planning Commission, Government of India for the 10th and 11th Five Year Plans. He was Chief Executive of the Rajiv Gandhi Trust and Foundation, New Delhi and served on the Board of the National Institute of Bank Management, Pune. On the academic side he was Chairman of the Indian Society of Agriculture Economics and Member, Senate and Academic Council of the Shivaji University, Kolhapur. Dr. Thorat is a University ranker having received the prestigious Gopal Krishna Gokhale Award for being adjudged the best student of Political Science amongst all universities in Maharashtra. Additionally, he holds a distinction in Law, a doctorate in Economics and D.Lit. Dr. Thorat started his career in the Reserve Bank of India (RBI) in 1972 and was appointed as its Executive Director in 2003. His main contribution has been in the field of policy support for agriculture finance, urban cooperative banks, cooperative policy and credit. In 2004, he was appointed by GOI as Managing Director and then Chairman of National Bank for Agriculture and Rural Development (NABARD).

Dr. Y.S.P Thorat is also on the Board and Committees of the Board of several other leading companies.

b) Mr. Vinesh Kumar Jairath

Mr. Vinesh Kumar Jairath joined Indian Administrative Service in 1982 and took voluntary retirement in 2008. He has a Masters in Development Economics from the University of Manchester, U.K. and holds Bachelor of Arts Degree in Public Administration and Bachelor of Laws Degree, both, from Punjab University. He served as the Principal Secretary of Industries in Government of Maharashtra from 2005-2008. He has over 25 years of experience in public administration, rural development, poverty alleviation, infrastructure planning and development and infrastructure financing, finance, industry, urban development, environmental management, while occupying various important positions in the Government of India and of State Government of Maharashtra.

Mr. Jairath has served as an Independent Director on the Board of SEBI for three years term from December 2010 to 2013.

Presently, Mr. Jairath provides Advisory and Consultancy Services on Legal, Financial, Business Development and Regulatory issues.

POST BOX NO. 10077
TEL. NOS.: +91 22 2207197101
FAX :0091-22- 2207 1612 / 6772



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

Email: writetous@bbtcl.com
Website: www.bbtcl.com

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

CIN: L99999MH1863PLC000002

Mr. Jairath is presently a Director on the Boards of The Bombay Dyeing and Manufacturing Company Limited, Tata Motors Limited, Go Airlines (India) Limited, Kirloskar Oil Engines Limited and Wockhardt Limited.

c) Mrs. Gauri Kirloskar

Mrs. Gauri Kirloskar attended Carnegie Mellon's Tepper School of Business, where she received a BSc. in Business Administration with a concentration in Finance. Previously she attended Phillips Academy, Andover, near Boston.

After graduation, Gauri worked as an investment banking analyst at Merrill Lynch in their Mergers and Acquisitions group where she analyzed the impact of proposed mergers, acquisitions, spin-offs and various restructuring alternatives on earnings, credit profile and value creation of various clients across the technology, real estate and retail industries. She then moved on to Pearson's Corporate Finance and Strategy group where she looked at bolt on acquisitions for their education business.

Since moving back to India in 2010, Gauri has been focusing her efforts on strategic initiatives for the Kirloskar Group into infrastructure and investments as well as functioning as a director and observer at several Kirloskar Group companies.

Her primary role is establishment of the Group's real estate business in Pune. This involves strategic alternatives analysis of value creation opportunities around the sale and development of the group's land banks. She has been involved in title clearance and land approvals, building up of the design brief and working closely with the IPCs.

She is also strategically involved in the team hiring and overall business plan of Kirloskar Capital, the Group's foray into the financial services business. She was an active participant in the process of filing for the RBI license for this business.

She leads the Group's efforts on branding, corporate communications and shared services.

As a board member on Kirloskar Oil Engines since 2014, she is involved in regular compliance and performance reviews. She is also an active member of the committee that looks at new investments initiatives in the energy space.