

POST BOX NO. 10077  
TEL. NOS.: +91 22 2207197101  
FAX :0091-22- 2207 1612 / 6772  
Email: [bbtcl@bom2.vsnl.net.in](mailto:bbtcl@bom2.vsnl.net.in)  
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

Ref: GEN 16/2018-2019/10

21<sup>st</sup> May, 2018

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

Equity Scrip Code: 501425  
Debenture Scrip Code: 956460

The 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 21<sup>st</sup> May, 2018

This is to inform you that the Board of Directors of the Corporation at its meeting held today, i.e. 21<sup>st</sup> May, 2018 has:

- Approved the Audited Financial Statements (Standalone and Consolidated) for the quarter / year ended 31<sup>st</sup> March, 2018.

The Reports of the Auditors on the Standalone and Consolidated Financial Results of the Corporation are enclosed herewith.

- Recommended dividend Re.1.00 (i.e. 50%) per equity share on the face value of Rs.2 each. The Dividend, if declared will be paid / dispatched on or after 9<sup>th</sup> August, 2018.
- Decided to hold the Annual General Meeting ('AGM') of the Corporation on Wednesday, 8<sup>th</sup> August, 2018.
- Approved to close the Register of Members and Share Transfer Books of the Corporation from Saturday, 28<sup>th</sup> July, 2018 to Wednesday, 8<sup>th</sup> August, 2018 (both days inclusive) for determining names of Members entitled to Dividend to be declared at the AGM.

Pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) it is hereby declared that the Statutory Auditors of the Corporation have issued the Audit Reports with unmodified opinion on the Standalone and Consolidated Financial Results for the year ended 31<sup>st</sup> March, 2018.

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This intimation is also being uploaded on the Corporation's website at [www.bbtcl.com](http://www.bbtcl.com).

The Financial Results are being published in newspapers as required under the provisions of SEBI Listing Regulations.

The Board Meeting commenced at 11.30 a.m. and concluded at 5.30 p.m.

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

Encl.:as above