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| BSE Code: 500020 | NSE Code: BOMDYEING | ISIN: INE032A01023 |
| Sector: Textiles | Meeting Type: Annual General Meeting |
| e-Voting Platform: [CDSL](https://www.evotingindia.com/) |
| e-Voting Period: From 03rd August, 2015 to 05th August, 2015 |
| Meeting Date: 06th August, 2015 at 3:45 PM |
| Meeting Venue: Birla Matushri Sabhagar, 19, Marine Lines, Mumbai- 400020 |
| Notice: [Click here](http://corporates.bseindia.com/xml-data/corpfiling/AttachHis/551A9E69_CB4C_4C80_815D_AEEF3CCF1073_135919.pdf) | Annual Report: [FY 2014-15](http://www.bseindia.com/bseplus/AnnualReport/500020/5000200315.pdf) |
| Company Email: [grievance\_redressal\_cell@bombaydyeing.com](mailto:grievance_redressal_cell@bombaydyeing.com) |
| Company Phone: +91 22 6662 0000 | Company Fax: +91 22 6619 3262 |
| Company Registered Office: Neville House J N Heredia Marg Ballard Estate, Mumbai, Maharashtra - 400001 |

Proxy Advisory

Corporate Governance Research

Corporate Governance Scores

Stakeholders’ Education

Proxy Advisory Report

Bombay Dyeing & Manufacturing Company Ltd