Date: 5th February, 2018

To
The Manager
Compliance Department
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Re: Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ

Sub: Outcome of the meeting of the Board of Directors held on 5th February, 2018

Approval of the Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2017 pursuant Regulation 33 read with Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The Board of Directors at its meeting held on Monday, 5th February, 2018 has approved the unaudited standalone Financial Results for the Quarter and Nine Months ended 31st December, 2017 along with the Limited Review Report of the Statutory Auditors pursuant to Regulation 33 read with Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting started on Monday, 5th February, 2018 at 3.00 p.m. and ended at 4.30 p.m. on the same day.

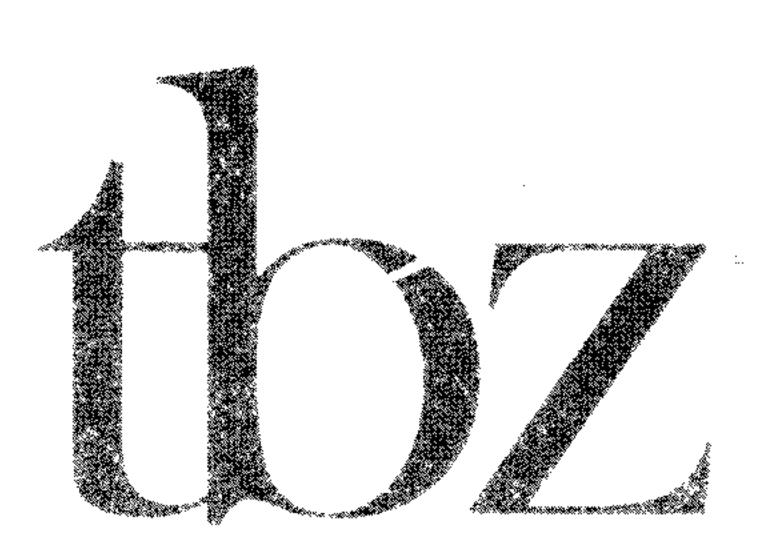
Kindly take the information on record and oblige.

Thanking You. Yours faithfully,

For Tribhoyandas Bhimji Zaveri Limited

Niraj Oza

Head Legal & Company Secretary



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"我说到我们还是不是不是我们的,我都没有一个,我们就是我们的,我们就是一个人,我们就是我们的,我们也不会一个人。""你们,我们就是这一个人。""你们,我们就是