

Date: 7th February, 2017

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 7th February, 2017**

Approval of the Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2016 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 Tuesday, 7th February, 2017 has approved the unaudited standalone Financial Results for the Quarter and Nine months ended 31st December, 2016 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 Tuesday, 7th February, 2017 at 2.45 p.m. and ended at 4.15 p.m. on the same day.

Kindly take the information on record and oblige.

Thanking You.

Yours faithfully,
For Tribhovandas Bhimji Zaveri Limited



Niraj Oza
Head Legal & Company Secretary



Tribhovandas Bhimji Zaveri Limited
MUMBAI

CIN No : L27205MH2007PLC172598

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