

Date: 4th August, 2014

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

Dear Sir,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Outcome of the meeting of the Board of Directors held on 4th August, 2014**

1. **Approval and adoption of unaudited standalone financial results for the quarter ended 30th June, 2014:**

The Board of Directors at its meeting held on Monday, 4th August, 2014 has approved and adopted unaudited standalone financial results for the quarter ended 30th June, 2014 along with the Limited Review Report from Statutory Auditors as per Clause 41 of the Listing Agreement and the press release attached with the result.

2. **Cancellation of the proposal of Merger of two wholly owned subsidiary companies, viz. Tribhovandas Bhimji Zaveri (Bombay) Limited and Konfiaance Jewellery Private Limited, with the holding Company, viz. Tribhovandas Bhimji Zaveri Limited under the Scheme of Amalgamation:**

The Board of Directors at its meeting held on Monday, 4th August, 2014, have cancelled the proposal of Merger of two wholly owned subsidiary companies viz. Tribhovandas Bhimji Zaveri (Bombay) Limited and Konfiaance Jewellery Private Limited with the holding Company, viz. Tribhovandas Bhimji Zaveri Limited under the Scheme of Amalgamation. The proposal for Merger was approved by the Board of Directors in the Board Meeting held on 28th May, 2013.

Kindly take this as intimation under the applicable Clauses of the Listing Agreement. Please take the same on records and acknowledge the receipt the same.

Thanking You.
Yours faithfully,
For Tribhovandas Bhimji Zaveri Limited



Niraj Oza
Company Secretary & Compliance Officer



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TRIBHOVANDAS BHIMJI ZAVERI LTD.

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