

Date: 19th March, 2014

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: **Intimation regarding the Re-designation of Ms. Raashi Zaveri from Director – Finance to Whole-time Director of the Company w.e.f. 19th March, 2014**

We would like to inform you that the Company has Re-designated **Ms. Raashi Zaveri** from Director – Finance to **Whole-time Director** of the Company, w.e.f. 19th March, 2014.

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

Thanking You.

Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**



Shrikant Zaveri
Chairman & Managing Director



tbz[®]
Tribhovandas Bhimji Zaveri Limited
TRIBHOVANDAS BHIMJI ZAVERI LTD.

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