

Date: 2<sup>nd</sup> May, 2016

To  
The Manager  
Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051.

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 Monday, 2<sup>nd</sup> May, 2016**

The Board of Directors at its meeting held on Monday, 2<sup>nd</sup> May, 2016 has considered and approved the Audited Standalone Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2016 and Audited Consolidated Financial Results for the Year ended 31<sup>st</sup> March, 2016.

The Board of Directors did not recommend any dividend for the financial year ended 31<sup>st</sup> March, 2016.

The meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 3.30 p.m.

Kindly take the information on record and oblige.

Thanking You.

Yours faithfully,  
For Tribhovandas Bhimji Zaveri Limited



Niraj Oza  
Head Legal & Company Secretary & Compliance Officer



**tbz**<sup>®</sup>  
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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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