

Date: 3rd May, 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 3rd May, 2017

The Board of Directors at its meeting held on Wednesday, 3rd May, 2017 has considered and approved the Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2017 and Audited Consolidated Financial Results for the Year ended 31st March, 2017.

The Board of Directors did not recommend any dividend for the financial year ended 31st March, 2017.

The Board Meeting started on Wednesday, 3rd May, 2017 at 3.00 p.m. and ended at 4.45 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



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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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