

Date: 2nd August, 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 2nd August, 2017**

1. **Approval of the Unaudited Standalone Financial Results for the Quarter ended 30th June, 2017 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 Wednesday, 2nd August, 2017 has approved the unaudited standalone Financial Results for the Quarter ended 30th June, 2017 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.

2. **Approval to Liquidate the affairs (Winding-up) of Konfiaance Jewellery Private Limited, Wholly Owned Subsidiary of the Company as the Voluntary Liquidation (Not a material wholly owned subsidiary company) (Not falling under Regulation 30 of SEBI (LODR) Regulations, 2015)**

The Board has approved to Liquidate the affairs (Winding-up) of Konfiaance Jewellery Private Limited, Wholly Owned Subsidiary of the Company as Voluntary Liquidation. Konfiaance Jewellery Private Limited is not a material wholly owned subsidiary of the Company and not falling under Regulation 30 of SEBI (LODR) Regulations, 2015. The Company is giving intimation to follow a good corporate governance. Konfiaance Jewellery Private Limited has no turnover in previous years and the Company is not planning to do any business in that Company and due to that reason, it is decided to Liquidate the affairs (winding-up) of this wholly owned subsidiary company as Voluntary Liquidation.

The Board Meeting started on Wednesday, 2nd August, 2017 at 2.45 p.m. and ended at 4.00 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.

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