

Date: 5<sup>th</sup> February, 2018

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 5<sup>th</sup> February, 2018**

**Approval of the Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 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 Monday, 5<sup>th</sup> February, 2018 has approved the unaudited standalone Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 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.

The Board Meeting started on Monday, 5<sup>th</sup> February, 2018 at 3.00 p.m. and ended at 4.30 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**



Tribhovandas Bhimji Zaveri Limited

Company Registration No. 1992/MUM/0179/2018

Registered Office: 10th Floor, Phiroze Jeejeebhoy Towers, 101, Dalal Street, Mumbai - 400 001

Corporate Office: 10th Floor, Phiroze Jeejeebhoy Towers, 101, Dalal Street, Mumbai - 400 001

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