

Date: 29<sup>th</sup> November, 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 29<sup>th</sup> November, 2017

Approval of the Unaudited Standalone Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 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, 29<sup>th</sup> November, 2017 has approved the unaudited standalone Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 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 Wednesday, 29<sup>th</sup> November, 2017 at 2.30 p.m. and ended at 4.15 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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