

Date: 4th February, 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 4th February, 2016.

Approval of the Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2015 pursuant to 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 Thursday, 4th February, 2016 has approved the unaudited standalone Financial Results for the Quarter and Nine months ended 31st December, 2015 along with the Limited Review Report of the Statutory Auditors pursuant to Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting started at 2.30 p.m. on Thursday, 4th February, 2016 and ended at 3.30 p.m. on the same day.

Kindly take the information on record and oblige.

Thanking You.
Yours faithfully,
For Tribhovandas Bhimji Zaveri Limited

NRO



Niraj Oza
Head Legal & Company Secretary & Compliance Officer

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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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