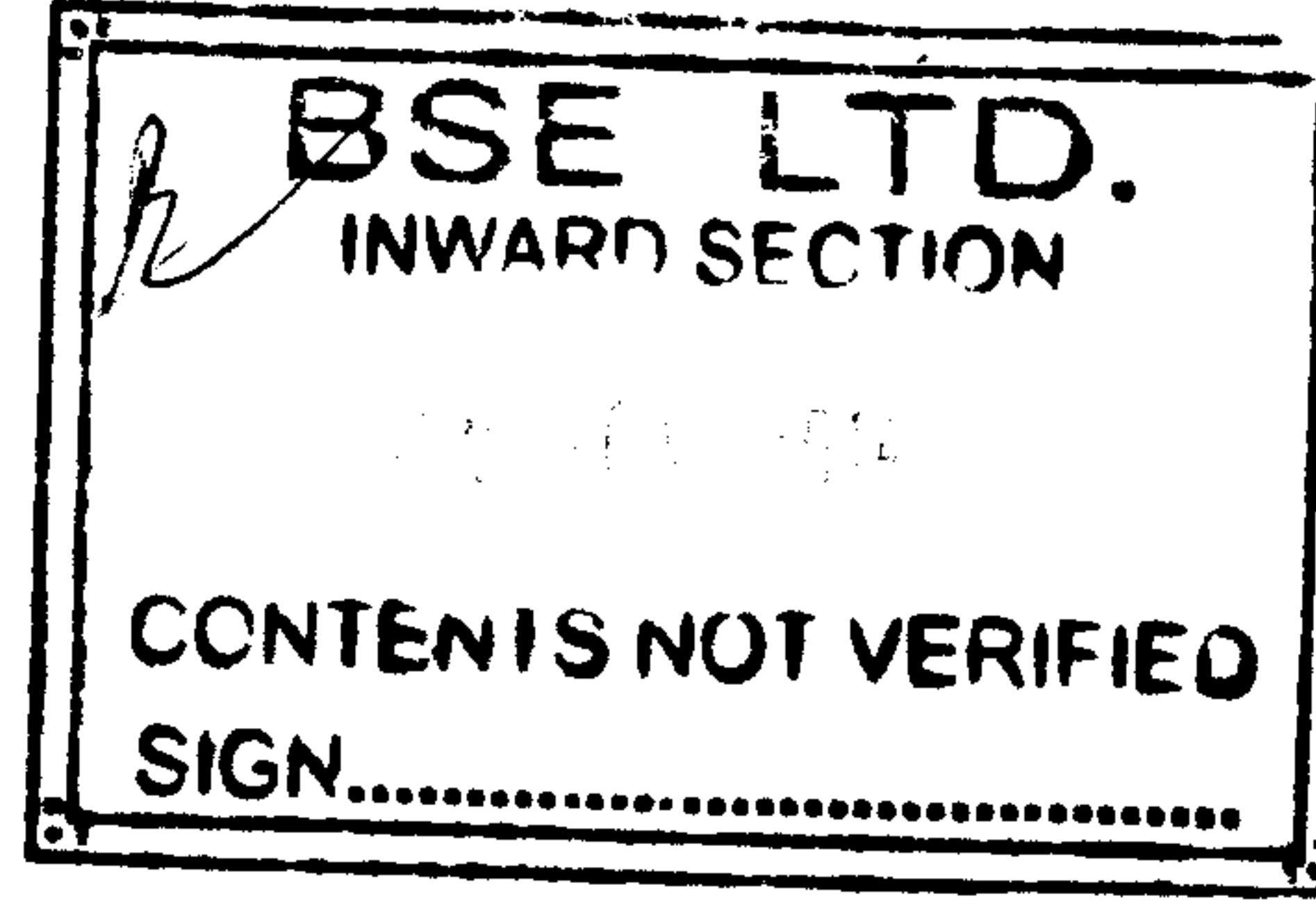


Date: 4th November, 2014

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 4th November, 2014**

Approval and adoption of unaudited standalone financial results for the quarter and half year ended 30th September, 2014:

The Board of Directors at its meeting held on Tuesday, 4th November, 2014 has approved and adopted unaudited standalone financial results for the quarter and half year ended 30th September, 2014 along with the Limited Review Report from Statutory Auditors as per Clause 41 of the Listing Agreement and the press release attached with the result.

Kindly take this as intimation under the applicable Clauses of the Listing Agreement. Please take the same on records and acknowledge the receipt the same.

Thanking You.
Yours faithfully,
For Tribhovandas Bhimji Zaveri Limited

Handwritten signature of Niraj Oza in black ink.

Niraj Oza
Company Secretary & Compliance Officer



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TRIBHOVANDAS BHIMJI ZAVERI LTD.

Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, Fax : +91.22.39565056.

Corp. Office : 1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road,
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