

Date: 3<sup>rd</sup> January, 2014

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,


Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**  
Sub: **Outcome of Meeting of the Board of Directors held on Friday, 3<sup>rd</sup> January, 2014.**

The Board of Directors at its Board Meeting held on Friday, 3<sup>rd</sup> January, 2014 apart from the other routine business, has conducted the matter of cancellation of **12,884** Granted Options under the 'TBZ ESOP, 2011' scheme on resignation and leaving employment of the Company by one of the grantee of the options. (The same has been intimated separately under Clause 22(d) and Clause 25(b) of the Listing Agreement).

Kindly treat this as intimation under the applicable clauses of the listing agreement. Please take the above on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
For **Tribhovandas Bhimji Zaveri Limited**



**Niraj Oza**  
Company Secretary & Compliance Office



**tbz**<sup>®</sup>  
The original since 1864  
TRIBHOVANDAS BHIMJI ZAVERI LTD.

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