

Date: 3rd February, 2015

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 3rd February, 2015**

Approval and adoption of unaudited standalone financial results for the quarter and nine months ended 31st December, 2014:

The Board of Directors at its meeting held on Tuesday, 3rd February, 2015 has approved and adopted unaudited standalone financial results for the quarter and nine months ended 31st December, 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**



Niraj Oza
Company Secretary & Compliance Officer



TRIBHOVANDAS BHIMJI ZAVERI LTD

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