

Date: 3rd November, 2015

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 3rd November, 2015**

Approval of the Unaudited Standalone Financial Results for the Quarter and Half year ended 30th September, 2015:

The Board of Directors at its meeting held on Tuesday, 3rd November, 2015 has approved the unaudited standalone Financial Results for the Quarter and Half year ended 30th September, 2015 along with the Limited Review Report of the Statutory Auditors as per Clause 41 of the Listing Agreement.

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

Thanking You.
Yours faithfully,
For Tribhovandas Bhimji Zaveri Limited



Niraj Oza
Company Secretary & Compliance Officer



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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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