

Date: 4th August, 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 4th August, 2015**

Approval of the unaudited standalone Financial Results for the quarter ended 30th June, 2015:

The Board of Directors at its meeting held on Tuesday, 4th August, 2015 has approved the unaudited standalone Financial Results for the quarter ended 30th June, 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

Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, Fax : +91.22.3956 5056.

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