

Date: 12<sup>th</sup> November, 2013

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 Tuesday, 12<sup>th</sup> November, 2013.**

1. **Approval of the Unaudited Financial Result for the quarter and half year ended on 30<sup>th</sup> September, 2013.**

The Board of Director at its meeting held on Tuesday, 12<sup>th</sup> November, 2013, has approved the Unaudited Financial Result for the quarter and half year ended on 30<sup>th</sup> September, 2013 along with the Limited Review Report of the Statutory Auditors for the corresponding period.

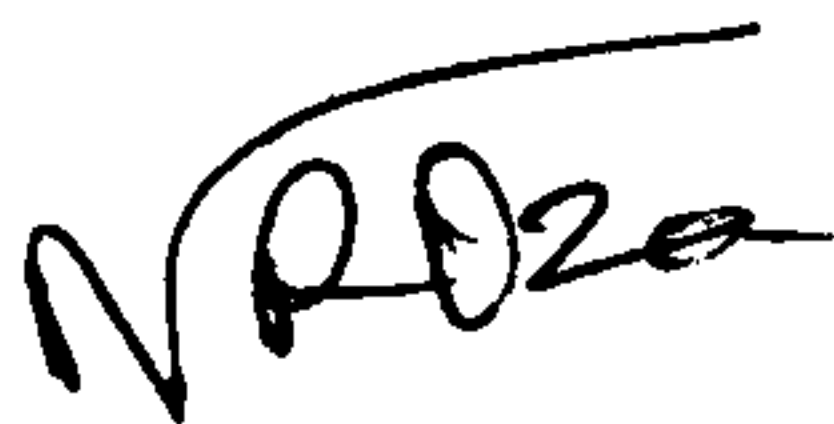
2. **Cancellation of 7,363 Granted Options under the TBZ ESOP, 2011.**

The Board of Directors has cancelled 7,363 Granted Options under the TBZ ESOP, 2011 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>

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TRIBHOVANDAS BHIMJI ZAVERI LTD.

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