

Date: 25th July, 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 / Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Outcome of the Meeting of the Board of Directors held on 25th July, 2013.**

1. Approval of Notice for the 6th Annual General Meeting of the Company:

The Board of Directors at its Meeting held on Thursday, 25th July, 2013, has approved the Notice for the 6th Annual General Meeting of the Company.

2. Approval of Day, Date, Time and Venue of the 6th Annual General Meeting of the Company:

The Board has approved the day, date, time and Venue of Annual General Meeting of the Company to be held on Friday, 30th August, 2013 at 3.30 p.m. at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 001.

3. Determination of Book Closure Dates of the Company:

The Board has also decided that the Company's Register of Members and the Share Transfer Books be closed from Saturday, 17th August, 2013 to Friday, 30th August, 2013 (both days inclusive) for the purpose of Annual General Meeting and dividend.

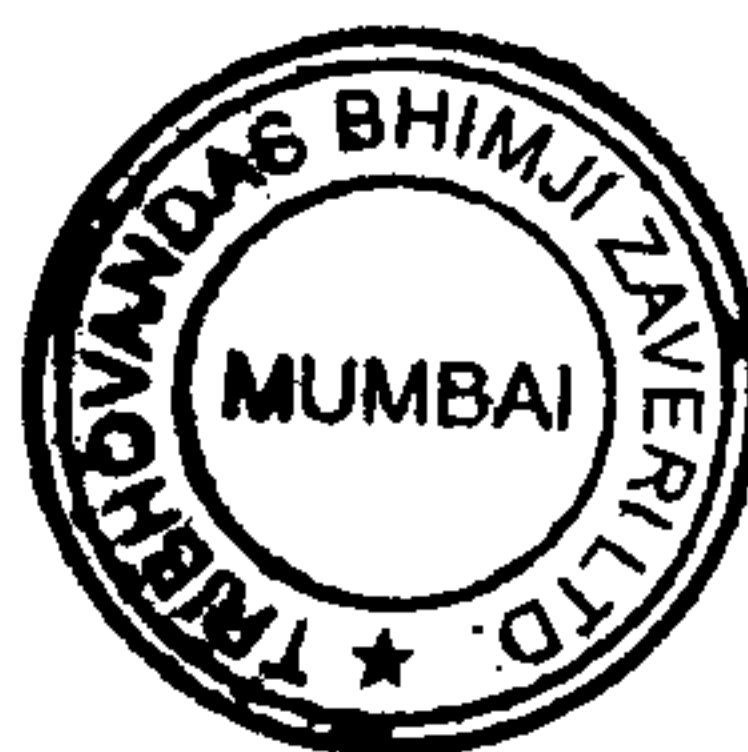
Kindly treat this as intimation under the applicable Clauses of the Listing Agreement. Please take the above on record and acknowledge the receipt of the same.

Thanking You.

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



Niraj Oza
Company Secretary & Compliance Officer



tbz
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