

Date: 28<sup>th</sup> May, 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 28<sup>th</sup> May, 2013**

1. **In Principle approval to the proposal for Merger under the Scheme of Amalgamation:**

We would like to inform you that the Board of Directors at its Meeting held on Tuesday, 28<sup>th</sup> May, 2013, has considered and has given in principle approval to the proposal for Merger of the Company with its two wholly owned subsidiary Companies, viz. Tribhovandas Bhimji Zaveri (Bombay) Limited and Konfiaance Jewellery Private Limited under the Scheme of Amalgamation.

2. **Declaration of Dividend for the financial year ended 31<sup>st</sup> March, 2013:**

We would like to inform you that the Board of Directors at its Meeting held on Tuesday, 28<sup>th</sup> May, 2013, inter alia, has recommended a dividend of Rs. 2.25 (two rupees twenty five paise) per equity share of Rs. 10 each i.e. 22.5% for the financial year ended 31<sup>st</sup> March, 2013 (Previous Year: 7.50%). The payment is subject to the approval of shareholders in the ensuing Annual General Meeting.

3. **Re-designation of Ms. Raashi Zaveri, Whole-time Director as Director – Finance of the Company:**

We would like to inform you that the Board of Directors at its Meeting held on Tuesday, 28<sup>th</sup> May, 2013, has re-designated Ms. Raashi Zaveri, Whole-time Director as Director – Finance of the Company with immediate effect, i.e. w.e.f. 28<sup>th</sup> May, 2013.

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



**Shrikant Zaveri**  
Chairman & Managing Director



Regd. Office : 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, Fax : +91.22.39565056.

Corp. Office : 1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road,  
Nariman Point, Mumbai - 400 021. Tel.: +91.22.30735000, Fax : +91.22.30735088.  
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