

Date: 14<sup>th</sup> May, 2019

To,  
The Manager  
Compliance Department  
**BSE Limited**  
Corporate Service Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

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 14<sup>th</sup> May, 2019**

1. **Approval of the Audited Standalone Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2019 and Consolidated Audited Financial Results for the Year ended 31<sup>st</sup> March, 2019 pursuant Regulation 33 read with Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

The Board of Directors at its meeting held on Tuesday, 14<sup>th</sup> May, 2019 has approved the Standalone Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2019 and Consolidated Audited Financial Results for the Year ended 31<sup>st</sup> March, 2019 along with the Standalone as well as Consolidated Reports from Statutory Auditors pursuant to Regulation 33 read with Para A of Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. **Declaration of Dividend for the financial year ended 31<sup>st</sup> March, 2019:**

The Board of Directors having recommended a dividend of Re. 0.75 (Seventy Five paise) per equity share of Rs. 10 each i.e. 7.50% for the financial year ended 31<sup>st</sup> March, 2019 (Previous year: Re. 0.75, i.e. 7.50% dividend). The payment is subject to approval of shareholders at the ensuing Annual General Meeting.

The Board Meeting started on Tuesday, 14<sup>th</sup> May, 2019 at 3.00 p.m. and ended at 4.30 p.m. on the same day.

Kindly take the information on record and oblige.

Thanking You.  
Yours faithfully,  
For Tribhovandas Bhimji Zaveri Limited

  
Niraj Oza  
Head Legal & Company Secretary



CIN No : L27205MH2007PLC172598