

Date: 3rd January, 2014

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,

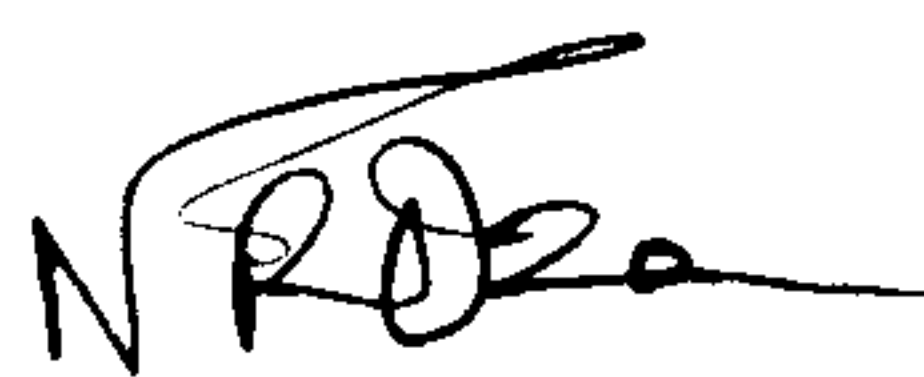
Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Outcome of Meeting of the Board of Directors held on Friday, 3rd January, 2014.**

The Board of Directors at its Board Meeting held on Friday, 3rd January, 2014 apart from the other routine business, has conducted the matter of cancellation of **12,844** Granted Options under the 'TBZ ESOP, 2011' scheme 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[®]
The original since 1864
TRIBHOVANDAS BHIMJI ZAVERI LTD

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