

Date: 2<sup>nd</sup> August, 2017

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 2<sup>nd</sup> August, 2017**

1. **Approval of the Unaudited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June, 2017 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 Wednesday, 2<sup>nd</sup> August, 2017 has approved the unaudited standalone Financial Results for the Quarter ended 30<sup>th</sup> June, 2017 along with the Limited Review Report of the 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. **Approval to Liquidate the affairs (Winding-up) of Konfiaance Jewellery Private Limited, Wholly Owned Subsidiary of the Company as the Voluntary Liquidation (Not a material wholly owned subsidiary company) (Not falling under Regulation 30 of SEBI (LODR) Regulations, 2015)**

The Board has approved to Liquidate the affairs (Winding-up) of Konfiaance Jewellery Private Limited, Wholly Owned Subsidiary of the Company as Voluntary Liquidation. Konfiaance Jewellery Private Limited is not a material wholly owned subsidiary of the Company and not falling under Regulation 30 of SEBI (LODR) Regulations, 2015. The Company is giving intimation to follow a good corporate governance. Konfiaance Jewellery Private Limited has no turnover in previous years and the Company is not planning to do any business in that Company and due to that reason, it is decided to Liquidate the affairs (winding-up) of this wholly owned subsidiary company as Voluntary Liquidation.

The Board Meeting started on Wednesday, 2<sup>nd</sup> August, 2017 at 2.45 p.m. and ended at 4.00 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



**tbz**  
The original since 1864  
TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, Fax : +91.22.3956 5056.  
11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: 022 30735000 Fax : 022 30735088  
www.tbztheoriginal.com