

Date: 12th May, 2015

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 12th May, 2015**

1. **Approval of the Audited Financial Results for the quarter and year ended 31st March, 2015:**

The Board of Directors at its meeting held on Tuesday, 12th May, 2015 has approved the Audited Standalone Financial Results for the quarter and year ended 31st March, 2015 and Audited Consolidated Financial Results for the year ended 31st March, 2015 along with the Auditors Report of the Statutory Auditors as per Clause 41 of the Listing Agreement.

2. **Declaration of Dividend for the financial year ended 31st March, 2015:**

The Board of Directors having recommended a dividend of Re. 1 (one rupee) per equity share of Rs. 10 each i.e. 10% for the financial year ended 31st March, 2015 (Previous year: normal dividend of 15% and special dividend of 7.5 % on the special occasion of completion of the 150th year of the organization amounting to the total dividend of 22.50%). The payment is subject to approval of shareholders in the ensuing Annual General Meeting.

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

Thanking You.
Yours faithfully,
For Tribhovandas Bhimji Zaveri Limited



Niraj Oza
Company Secretary & Compliance Officer



tbz^(R)
The original since 1864
TRIBHOVANDAS BHIMJI ZAVERI LTD.

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