

Date: 4th November, 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/ Madam,

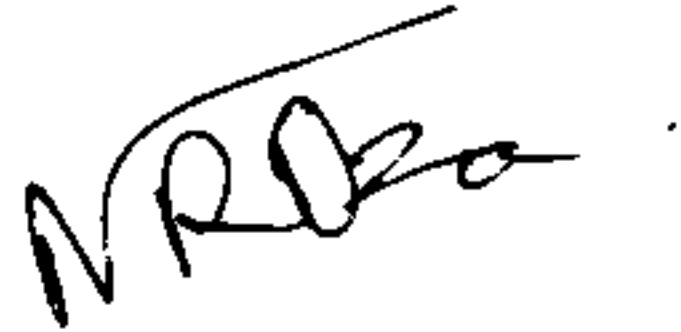
Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Outcome of the meeting of the Board of Directors held on 4th November, 2014**

Approval and adoption of unaudited standalone financial results for the quarter and half year ended 30th September, 2014:

The Board of Directors at its meeting held on Tuesday, 4th November, 2014 has approved and adopted unaudited standalone financial results for the quarter and half year ended 30th September, 2014 along with the Limited Review Report from Statutory Auditors as per Clause 41 of the Listing Agreement and the press release attached with the result.

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

Thanking You.
Yours faithfully,
For Tribhovandas Bhimji Zaveri Limited



Niraj Oza
Company Secretary & Compliance Officer



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www.tbztheoriginal.com

CIN. No : L27205MH2007PLC172598