

Date: 7th November, 2012

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: **Intimation of outcome of the meeting of the Board of Directors held on 7th November, 2012 regarding Postal Ballot to be conducted by the Company pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011.**

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company has considered the following in its meeting held on 7th November, 2012:

- a) Alteration in the Objects Incidental or Ancillary to the attainment of the Main Objects of the Memorandum of Association of the Company under Section 17 of the Companies Act, 1956;
- b) Approval to the Calendar of Events for the Postal Ballot for Change in Object Clause of the Company;
- c) Appointment of Scrutinizer for the aforesaid Postal Ballot;
- d) Approval of the draft Notice of Postal Ballot for obtaining the consent of the Shareholders for Change of Object in accordance with the Provisions of Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011.

Please find attached the Calendar of Events for the Postal ballot.

Kindly 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



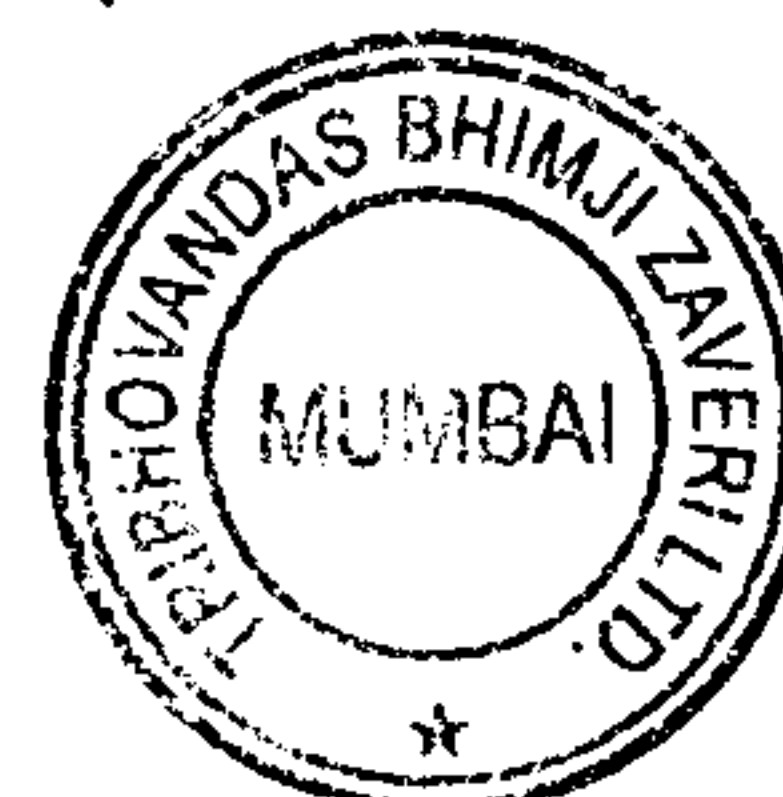
TRIBHOVANDAS BHIMJI ZAVERI LIMITED

Calendar of Events for Postal Ballot

Sr. No.	Particulars of Events	Date and Day
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday 7th November, 2012
2.	Date of Passing of the Board Resolution by the members of the Board of Directors for alteration in the Object Clauses i.e. Objects Incidental or Ancillary to the attainment of the Main Objects of the Memorandum of Association of the Company under Section 17 of the Companies Act, 1956, appointment of Scrutinizer, approval of Notice for Postal Ballot and approval of Calendar of Events	Wednesday 7th November, 2012
3.	Date of appointment of scrutinizer	Wednesday 7th November, 2012
4.	Date of Board Resolution authorizing one of Whole-time Director and Company Secretary to be responsible for the entire Postal Ballot process	Wednesday 7th November, 2012
5.	Filing of intimation of Board Resolution and calendar of event for conducting Postal Ballot to the Stock Exchanges	Wednesday 7th November, 2012
6.	Date of submission of hard copy of the intimation of the Board Resolution and calendar of event for conducting Postal Ballot to the Stock Exchange	Thursday 8th November, 2012

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7.	File the Board Resolution and Calendar of Events with Registrar of Companies in Form 62 within one week of the passing of Board Resolution	Monday 12th November, 2012
8.	Date of despatch of notice along with the Postal Ballot Forms by way of Registered Post Acknowledgement Due / through E-mail	Wednesday 21st November, 2012
9.	Date of completion of despatch of notice along with Postal Ballot to the members	Thursday 22nd November, 2012
10.	Submission of three hard copies of the Notice of Postal Ballot to the Stock Exchanges	Thursday 22nd November, 2012
11.	Publication of Notice in Newspapers for despatch of Postal Ballot form & process and appointment of scrutinizer and Compliance Officer	Tuesday 27th November, 2012
12.	Last date for receiving Postal Ballot papers by scrutinizer	Saturday 22nd December, 2012
13.	Last Date of submission of Postal Ballot Report of the Scrutinizer to the Company	Friday 28th December, 2012
14.	Date of Declaration of results at the Registered Office of the Company	Monday 31st December, 2012
15.	Date of intimation of the result of Postal Ballot to the Stock Exchanges	Monday 31st December, 2012

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16.	Date of Announcement of Postal Ballot result in News papers	Wednesday 2nd January, 2013
17.	Date of returning the Ballot papers, register required to be maintained by the scrutinizer under rule 5(e) of the Companies (passing of the resolutions by postal ballot) Rules, 2011 and other related papers to the Chairman by the scrutinizer	Monday 31st December, 2012
18.	Date of signing of the minute's book by the Chairman in which the results of Postal Ballot is recorded.	Monday 31st December, 2012
19.	Date of filing of Form 23 in terms of relevant provisions of the Companies Act, 1956 with the Registrar of Companies	Friday 4th January, 2013

For **Tribhovandas Bhimji Zaveri Limited**



Shrikant Zaveri
Chairman & Managing Director



Date:- 7th November, 2012

Place:- Mumbai



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