

Date: 9th September, 2015

To
The Manager
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kuria Complex,
Bandra (East), Mumbai - 400 051.

Dear Sir,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Proceedings / Outcome of 8th Annual General Meeting of the Company pursuant to Clause 31(d) of the Listing Agreement.**

We are pleased to inform you that the 8th Annual General Meeting (AGM) of the Company was held on Wednesday, 9th September, 2015 at 3.30 p.m. at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai - 400 001.

In accordance with Clause 31(d) and all other applicable provisions, if any, of the Listing Agreement we would like to inform you that the following resolutions/ items as set out in the Notice convening the 8th Annual General Meeting of the Members of the Company have been transacted:

Resolution No.	Resolution & Type of Resolution
	Ordinary Business:
1	Adoption of Balance Sheet as at 31 st March, 2015, the statement of Profit & Loss for the year ended on that date and report on Board of Directors and Auditors thereon. (Ordinary Resolution)
2	Declaration of total dividend of Re. 1 per Equity Share of face value of Rs. 10 each, i.e. 10% for the financial year ended 31 st March, 2015. (Ordinary Resolution)
3	Reappointment of Ms. Binaisha Zaveri (DIN: 00263657), Whole-time Director who retires by rotation. (Ordinary Resolution)
4	To ratify the appointment of BSR & Co. LLP (Firm Registration No. 101248W/ W-100022), Chartered Accountants, Mumbai as Statutory Auditors. (Ordinary Resolution)
	Special Business:
5	To fix remuneration payable to Mr. Shrikant Zaveri, Chairman & Managing Director of the Company from 1 st April, 2015 to 31 st December, 2015. (Special Resolution)

You are requested to take the same on record under applicable provisions of the Listing Agreement.

Thanking You.

Yours faithfully,

For Tribhovandas Bhimji Zaveri Limited



Niraj Oza

Company Secretary & Compliance Officer



tbz

TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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