

Tribhovandas Bhimji Zaveri Limited

Regd. Off.: 241/43, Zaveri Bazar, Mumbai - 400002.

Corp. Off.: 1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers,
212, Backbay Reclamation, Free Press Journal Road,
Nariman Point, Mumbai - 400021.

Tel. No.: 30735000. Fax No.: 30735088. Website: www.tbztheoriginal.com

NOTICE

NOTICE is hereby given that the Sixth Annual General Meeting of the Company will be held on Friday, 30th August, 2013 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. Notice setting out business to be carried out at the Annual General Meeting together with Annual Report will be dispatched to all the shareholders in due course.

The Explanatory Statement as required under Section 173 of the Companies Act, 1956, relating to the Special Business is annexed to the Notice.

NOTICE is further given that pursuant to Section 154 of the Companies Act, 1956 read with Clause 16 of the Listing Agreement of the Stock Exchange(s) that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th August, 2013 to Friday, 30th August, 2013 (both days inclusive) for the purpose of the Annual General Meeting of the Company and payment of dividend for the financial year 2012 – 2013, if declared at the ensuing Annual General Meeting.

By Order of the Board
For **Tribhovandas Bhimji Zaveri Limited**
Sd/-
Niraj Oza
Company Secretary & Compliance Officer

Date: 25th July, 2013

Place: Mumbai