

## NOTICE

Pursuant to Clause 41 of the Listing Agreement with Stock Exchanges, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> November, 2013 at the Corporate Office of the Company, inter-alia to consider and take on record the unaudited standalone financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2013; and to consider any other business with the permission of the chair.

By Order of the Board  
For Tribhovandas Bhimji Zaveri Limited

Date: 23<sup>rd</sup> October, 2013  
Place: Mumbai



**Niraj Oza**  
Company Secretary & Compliance Officer



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