

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, 28th May, 2013, to consider the following items:

- (i) inter-alia to consider and approve Audited Financial Results for the quarter and year ended 31st March, 2013, and recommendation of dividend, if any; and
- (ii) to consider the proposal for the merger of two wholly owned subsidiaries, viz Tribhovandas Bhimji Zaveri (Bombay) Limited and Konfiaance Jewellery Private Limited with the Holding Company, i.e. Tribhovandas Bhimji Zaveri Limited.

By Order of the Board
For Tribhovandas Bhimji Zaveri Limited

Date: 15th May, 2013
Place: Mumbai




Shrikant Zaveri
Chairman & Managing Director

tbz[®]
The original since 1864

TRIBHOVANDAS BHIMJI ZAVERI LTD.

Tribhovandas Bhimji Zaveri Limited
Reg. Off. :- 241/43, Zaveri Bazar, Mumbai-400 002
Corp off 11th Floor, West Wing, Tulsiani Chambers,
212, Backbay Reclamation, Free Press Journal Road,
Nariman Point, Mumbai - 400 021