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TRIBHOVANDAS BHIMJI ZAVERI  
SHRIKANT ZAVERI GROUP

## **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](http://www.tbztheoriginal.com)

## **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 Thursday, 8<sup>th</sup> August, 2013, inter-alia to consider and take on record the unaudited standalone financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2013; and to consider any other business with the permission of the Chair.

By Order of the Board  
For **Tribhovandas Bhimji Zaveri Limited**

**Sd/-**

**Niraj Oza**

**Company Secretary & Compliance Officer**

Date: 23<sup>rd</sup> July, 2013

Place: Mumbai