

Date: 19th April, 2017

To
The Manager
Compliance Department
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Re: Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Wednesday, 3rd May, 2017** at the Corporate Office of the Company, inter-alia to consider and approve the Standalone Audited Financial Results for the quarter and year ended 31st March, 2017 along with Consolidated Audited Financial Results for the year ended 31st March, 2017, for recommendation of dividend, if any, for the year ended 31st March, 2017 and to consider any other business with the permission of the Chair.



By Order of the Board
For Tribhovandas Bhimji Zaveri Limited

A handwritten signature in blue ink, appearing to read "Niraj Oza".

Niraj Oza
Head Legal & Company Secretary

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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLG172598

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