

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, 3<sup>rd</sup> August, 2016** at the Corporate Office of the Company, inter-alia to consider and approve the unaudited standalone financial results of the Company for the quarter ended 30<sup>th</sup> June, 2016; and to consider any other business with the permission of the Chair.

Date: 19<sup>th</sup> July, 2016  
Place: Mumbai



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

**Niraj Oza**

**Head Legal & Company Secretary & Compliance Officer**

TRIBHOVANDAS BHIMJI ZAVERI LTD

CIN No : L27205MH2007PLC172598

Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, Fax : +91.22.3956 5056.

Corp. Office : 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road,  
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