

To,
The Manager,
Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G, Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

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 **Thursday, 4th February, 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 31st December, 2015; and to consider any other business with the permission of the Chair.

Date: 14th January, 2016
Place: Mumbai



By Order of the Board
For Tribhovandas Bhimji Zaveri Limited

A handwritten signature in black ink, appearing to read "NROza".

Niraj Oza

Head Legal & Company Secretary & Compliance Officer

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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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