

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

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, 3<sup>rd</sup> February, 2015 at the Corporate Office of the Company, inter-alia to consider and take on record the unaudited standalone financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2014; 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 black ink, appearing to read "NROza".

Date: 8<sup>th</sup> January, 2015  
Place: Mumbai

**Niraj Oza**  
Company Secretary & Compliance Officer

**tbz**<sup>®</sup>  
TRIBHOVANDAS BHIMJI ZAVERI LTD.

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CIN. No : L27205MH2007PLC172598