

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, 2nd August, 2017** 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 30th June, 2017; and to consider any other business with the permission of the Chair.

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

Date: 17th July, 2017
Place: Mumbai



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

Niraj Oza
Head Legal & Company Secretary

tbz

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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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