

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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Wednesday, 29th November, 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 and Half Year ended 30th September, 2017; and to consider any other business with the permission of the Chair.

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

Date: 7th November, 2017
Place: Mumbai



Niraj Oza
Head Legal & Company Secretary

tbz
The original since 1864
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.

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