

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, 2<sup>nd</sup> May, 2018** at the Corporate Office of the Company, inter-alia to consider and approve the Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018 along with Consolidated Audited Financial Results for the year ended 31<sup>st</sup> March, 2018, for recommendation of dividend, if any, for the year ended 31<sup>st</sup> March, 2018 and to consider any other business with the permission of the Chair.

Date: 17<sup>th</sup> April, 2018  
Place: Mumbai



By Order of the Board  
For Tribhovandas Bhimji Zaveri Limited

A handwritten signature in blue ink, appearing to read "N Oza".

**Niraj Oza**  
Head - Legal & Company Secretary

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

CIN No : L27205MH2007PLC172598

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