

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 **Monday, 5th February, 2018** 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 Nine Months ended 31st December, 2017; and to consider any other business with the permission of the Chair.

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

Date: 16th January, 2018
Place: Mumbai



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

Niraj Oza
Head Legal & Company Secretary



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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