

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, 3rd November, 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 and half year ended on 30th September, 2015; and to consider any other business with the permission of the Chair.

Date: 7th October, 2015
Place: Mumbai



By Order of the Board
For Tribhovandas Bhimji Zaveri Limited

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

Niraj Oza
Company Secretary & Compliance Officer

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TRIBHOVANDAS BHIMJI ZAVERI LTD

CIN No : L27205MH2007PLC172598

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