

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.

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 Book Closure

NOTICE is given pursuant to Section 91 of the Companies Act, 2013 read with Clause 16 of the Listing Agreements executed with the Stock Exchanges, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 13th September, 2014 to Wednesday, 24th September, 2014 (both days inclusive) for ascertaining the names of the Members who will be entitled to receive the dividend for the year ended 31st March, 2014, if declared at the Annual General Meeting. The Dividend, as recommended by the Board, if approved at the 7th Annual General Meeting, will be paid/ dispatched on and from Tuesday, 30th September, 2014.

Date: 4th August, 2014
Place: Mumbai



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

Niraj Oza
Company Secretary & Compliance Officer

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The Original of the Original
TRIBHOVANDAS BHIMJI ZAVERI LTD.

Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, Fax : +91.22.39565056.

Corp. Office : 1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road,
Nariman Point, Mumbai - 400 021. Tel.: +91.22.30735000, Fax : +91.22.30735088.

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