

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**
Ref: **Clause 41 of the Listing Agreement**
Sub: **Rescheduling of Board Meeting (to Tuesday, 4th August, 2015)**

Apropos the captioned subject matter, please be informed that the Board Meeting of the Company earlier scheduled to be held on Monday, 3rd August, 2015 as intimated vide letter dated 8th July, 2015, has been rescheduled due to certain exigencies. It will now be held on **Tuesday, 4th August, 2015.**

Kindly take the same on record.

Date: 27th July, 2015
Place: Mumbai



By Order of the Board
For Tribhovandas Bhimji Zaveri Limited

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

Niraj Oza
Company Secretary & Compliance Officer

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TRIBHOVANDAS BHIMJI ZAVERI LTD

CIN No : L27205MH2007PLC172598

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