

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

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 Monday, 4th August, 2014 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 ended on 30th June, 2014; and to consider any other business with the permission of the Chair.

By Order of the Board
For Tribhovandas Bhimji Zaveri Limited



Date: 7th July, 2014
Place: Mumbai

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

Niraj Oza
Company Secretary & Compliance Officer

tbz[®]
TRIBHOVANDAS BHIMJI ZAVERI LTD.

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