

Date: 12th August, 2019

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,

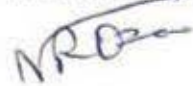
Re: **Tribhovandas Bhimji Zaveri Limited, Script Code & ID: 534369 / TBZ**
Sub: **Notice of 12th Annual General Meeting of the Company and intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

NOTICE is hereby given that the 12th Annual General Meeting of Tribhovandas Bhimji Zaveri Limited will be held on Wednesday, 25th September, 2019 at 3.30 p.m. at Rangaswar Hall, 4th Floor, Yashwantrao Chavan Pratishthan (Y. B. Chavan), General Jagannath Bhosle Marg, Besides Sachivalaya Gymkhana, Nariman Point, Mumbai – 400 021.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for the purpose of 12th Annual General Meeting and determination of entitlement of Dividend for the financial year ended 31st March, 2019. Dividend will be paid to the shareholders, whose name appears on the register of members of the Company as at the close of business hours on the record date i.e. Wednesday, 18th September, 2019.

Security Code/ Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: TBZ BSE: 534369	Fully paid up Equity Shares of Rs. 10 each	Thursday, 19th September, 2019	Wednesday, 25th September, 2019	N.A.	For the purpose of 12 th AGM & Payment of Dividend of Re. 0.75 (Seventy Five paise only) per equity share of Rs. 10 each for the financial year ended 31 st March, 2019.

Thanking you,
For Tribhovandas Bhimji Zaveri Limited



Niraj Oza
Head - Legal & Company Secretary



tbz
The original since 1864

TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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,
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Date: 12th August, 2019
Place: Mumbai



By Order of the Board
For Tribhovandas Bhimji Zaveri Limited

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

Niraj Oza
Head - Legal & Company Secretary

tbz
The original since 1864

TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598