

Date: 25<sup>th</sup> August, 2021

To  
The Manager  
**Compliance Department**  
**BSE Limited**  
Corporate Service Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

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 - 400 051

Dear Sir,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**  
Sub: **Submission of Newspaper Notice for attention of Equity Shareholders of the Company in respect of information regarding 14<sup>th</sup> Annual General Meeting {to be held on Thursday, 16<sup>th</sup> September, 2021 at 11.30 am through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)}, remote E-Voting information and Book Closure Dates appearing in The Free Press Journal (in English) and Navshakti (in Marathi) dated 25<sup>th</sup> August, 2021**

Pursuant to Regulations 47(1)(d), 47(3) and Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Newspaper Advertisement/ Cuttings regarding 14<sup>th</sup> Annual General Meeting to be held through video conferencing/ other audio visual means, remote E-Voting information and Book Closure Date is published in newspapers - The Free Press Journal (English) and Navshakti (Marathi) on 25<sup>th</sup> August, 2021 in which the Notice is published for the followings:

1. Notice for the proposed Annual General Meeting of the Company to be held on Thursday, 16<sup>th</sup> September, 2021 at 11.30 am and emailing of Annual Report;
2. Particulars/ Information of remote E-voting; and
3. Notice of Closure of Register of Members and Share Transfer Books (Book Closure under Section 91 of the Companies Act, 2013) of the Company from Friday, 10<sup>th</sup> September, 2021 to Thursday, 16<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 14<sup>th</sup> Annual General Meeting (AGM) and determination of entitlement of Dividend for the financial year ended 31<sup>st</sup> March, 2021.

Further, in compliance of Regulation of 46(2)(q) of the Listing Regulations, the said advertisements have also been uploaded on the website of the Company at [www.tbztheoriginal.com](http://www.tbztheoriginal.com).

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
For **Tribhovandas Bhimji Zaveri Limited**

  
**Niraj Oza**  
Head - Legal & Company Secretary

Encl.: as above



CIN No : L27205MH2007PLC172598

Registered Office: 241/243, Zaveri Bazar, Mumbai - 400 002, Tel.: +91 22 3958 5001, 91 22 4046 5001

Corp. Office: 11th Floor, West Wing, Tribhuvan Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021, Tel.: 022 3073 5000, 91 22 4925 5000

[www.tbztheoriginal.com](http://www.tbztheoriginal.com)

Bajrang Dal members stage sit-in

Hoshangabad: The members of Bajrang Dal staged a sit-in in protest against the anti-national slogans raised in Indore and Ujjain. They also set on fire an effigy of Pakistan. The members of Vishwa Hindu Parishad also took part in the protest.

Maha abhiyan-2 targets 35L people

To focus on second dose of vaccine

OUR STAFF REPORTER BHOPAL

The state is all set to launch maha abhiyan-2 (mega vaccination campaign) with target to vaccinate 30 lakh to 35 lakh people in next two days (August 25-26), according to health department officials.



Chief Minister Shivraj Singh Chouhan addresses crisis management meeting over maha abhiyan-2 for Covid vaccination on Tuesday

ments for protection from rain at vaccination centres. Chief minister Shivraj Singh Chouhan has already met union minister health minister Mansukh Mandaviya to seek sufficient vaccine doses for maha abhiyan-2 in the state.

Chief Minister Shivraj Singh Chouhan, during meeting of crisis management on Tuesday, contacted block and ward level officials virtually to review

preparations for mega drive. He said collectors should have list of people who have not received second dose.

Volunteers, staff, officers handling vaccinations, have been told to send report every hour as they do during voting, he said. Last time, three districts were given award for best performance in vaccination. This time too, we will give award to districts

THE PLAN

State immunization officer Dr Santosh Shukla told Free Press that target is 30-35 lakh people for vaccination in MP during maha abhiyan-2 starting from Wednesday. "Inoculation will be held at 7500 vaccination centres in the state. Volunteers, social organisations, teams have been pressed into service for smooth and speedy vaccination in the state," he added.

for best performance," he added.

Health department has publicised the drive in state. In urban areas, loud speakers were used. In rural areas, drive was publicised by beating drums. Jan Abhiyan Parishad, other NGOs, religious leaders, volunteers were pressed into service to contact people for vaccinations.

CREDAI executive committee formed

Indore: In the annual general meeting of Indore unit of Confederation of Real Estate Developers Association of India (CREDAI), a new executive committee was constituted unanimously for the session 2021-23.



GOPAL GOYAL



NIRMAL AGRAWAL



SANDEEP SHRIVASTAVA

wari, Naveen Mehta, Vijay Gandhi, Vijay Mirchandani, Tinku Bhatia, Abhishek Jhaveri, Sunil Agrawal, Shadab Gori.

Lecture: 'Stable Economy Needs Stable Ecology'

OUR STAFF REPORTER Indore

A lecture on 'Stable Economy Needs Stable Ecology' was organised by Shri Vaishnav Vidyapeeth University on Tuesday. A lecture series



has been organised by the Centre of Excellence in Sustainable Development in Shri Sunderlal Bahuguna Smriti at the university. The keynote speaker was Padma Bhushan Dr Anil Prakash Joshi (Founder,

Himalayan Environment Studies, Dehradun). The Vice-Chancellor of the university, Prof. Upinder Dhar, spoke about the Shri Vaishnav Educational and Paramarthik Trust. He said that this trust has been active in the fields of education, medicine and public service for the past 137 years.

Chairperson Dr Santosh Dhar gave detailed information about the activities of the centre since the establishment. The programme was conducted by Dr Namrata Jain and university secretary Kamal Narayan Bhuradiya proposed the vote of thanks.

Triennial elections held

Indore: The triennial elections of Agritech Employees Welfare Society, an association of officers of agricultural input manufacturing companies, were concluded unanimously.



TRIBHUVAN SINGH YADAV



RAJESH GUPTA

Prashant Kumar Rai as joint-secretary, Dilip Singh Bhadoriya as treasurer, Krishna Kumar Shahi and Sanjay Kumar Shahi were appointed as executive members.

Students Council appointed at Mar Thoma Public School



Student council of Mar Thoma Public School, Indore

OUR STAFF REPORTER Indore

Mar Thoma Public School, Indore, appointed the students council with Prefectorial Responsibilities on Tuesday, wherein the newly elected members of the students (Chairman, Vice chairman, Secretary) & House Captains took the pledge to uphold the School motto.

The elected members received their badges and sashes from the school senior principal Rev Toms Ninan. All the members reiterated their commitment and expressed grati-

tude to school for believing in them.

After the entire team was conferred with the badges, school principal Sheenu Thomas administered the oath.

The senior principal in his initiation speech wished good luck to the elected members and advised them to keep their thinking and conscience clear.

He also said that the worth of the badge lies in taking up responsibilities whole heartedly with a sense of pride and self worth. The event concluded with the National Anthem.

Exemption granted for unpaid tax surcharge

FP NEWS SERVICE Dewas

According to the instructions of the government, outstanding taxpayers of the city corporation are being exempted from the surcharge on taxes for the payment of their remaining taxes.

Under the direction of commissioner Vishal Singh Chouhan, property tax officer-in-charge of the corporation Pradeep Shastri, along with the in-charge assistant commissioner Turab Khan Pathan, zone in-charges and ward in-charges, held a meeting in the corporation meeting hall for the benefit of outstanding taxpayers.

While giving instructions to the people concerned during the meet-



ing to distribute the bills of outstanding amount of property tax, water tax, rent of corporation owned shops and distribution of bills of the current financial year, he asked for further improvement in recovery.

All the ward-in-charges were asked to keep Dewas Municipal Corporation in the forefront after 100% recovery of all the ward-in-charges by the in-charge assistant commissioner Pathan.

Advertisement for Punjab National Bank (PNB) featuring the bank logo and name in Hindi.

Advertisement for Punjab National Bank (PNB) containing a Possession Notice with details of a property and legal information.

Advertisement for Tribhovandas Bhimji Zaveri (tbz) featuring the company logo and contact information.

Advertisement for Central Bank of India (CBI) featuring the bank logo and regional office details in Indore.

Advertisement for Central Bank of India (CBI) featuring an E-Auction Notice for the sale of immovable properties.

Table with columns for S.No., Name of Branch & Borrowers/Guarantors, Description of Properties, Demand Notice Date & Outstanding Amount, and Reserve Price (₹) EMD (%). It lists two properties for sale.

Advertisement for Central Bank of India (CBI) featuring details for the E-Auction, including dates and submission times.

Advertisement for Central Bank of India (CBI) featuring terms and conditions of the E-Auction and a 15-day notice under securitization act 2002.

Advertisement for Tribhovandas Bhimji Zaveri (tbz) featuring a notice for the 14th Annual General Meeting and remote e-voting information.

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