

Date: 30th August, 2019

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: **Publication of Notice for 12th Annual General Meeting, remote E-Voting information and Book Closure Date.**
Submission of Newspaper Cuttings of The Free Press Journal and Navshakti (Marathi) dated 30th August, 2019 in which Notice for the proposed Annual General Meeting, remote e-voting Information and Book Closure Date is published.

Pursuant to Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Newspaper Advertisement/ Cuttings regarding Annual General Meeting, remote E-Voting information and Book Closure Date is published in newspapers - The Free Press Journal (English) and Navshakti (Marathi) on 30th August, 2019 in which the Notice is published for the followings:

1. Notice for the proposed Annual General Meeting of the Company to be held on Wednesday, 25th September, 2019 and dispatch 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 Thursday, 19th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for the purpose of 12th Annual General Meeting (AGM).

The said advertisements have also been uploaded on the website of the Company at 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

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