

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**

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 25th July, 2013, inter-alia to consider and take on record and approve the notice for the ensuing 6th Annual General Meeting of the Company and to consider any other business with the permission of the Chair.

Date: 23rd July, 2013
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
Company Secretary & Compliance Officer

A stylized logo consisting of the lowercase letters "tbz" in a bold, serif font, with a registered trademark symbol (®) to the right.

TRIBHOVANDAS BHIMJI ZAVERI LTD.

Regd. Office : 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, Fax : +91.22.39565056.

Corp. Office : 1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: +91.22.30735000, Fax : +91.22.30735088.
www.tbztheoriginal.com