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**

Notice of 7th Annual General Meeting and E-voting Information

NOTICE is hereby given that 7th Annual General Meeting of Tribhovandas Bhimji Zaveri Limited will be held on Wednesday, 24th September, 2014 at 3.30 p.m. at M.C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400001.

The Annual Report of the Company including the Notice convening the 7th Annual General Meeting of the Company will be sent through electronic mode in due course of time to those Members whose email IDs are registered with the Company's Registrar & Share Transfer Agents, Karvy Computershare Private Limited (Karvy)/ Depository Participant(s) (NSDL/ CDSL). The physical copies of the Annual Report will be dispatched to all other Members whose email IDs are not registered with Karvy/ Depository Participant(s), in due course of time at their registered address in permitted mode.

Please Note that the said Annual Report including Notice convening the 7th Annual General Meeting of the Company will be available in due course of time on the website of the Company, viz. www.tbztheoriginal.com (under Investors Tab) and on Karvy's website https://evoting.karvy.com. Any Member who wishes to receive physical copy of the Annual Report may send an e-mail at einward.ris@karvy.com by quoting their DP ID and Client ID/ Folio No. to enable the Company to post the same.

E-Voting (Voting on resolutions proposed at the AGM through electronic mode):

It may please to be noted that the business to be transacted at the AGM will also be transacted through electronic means through E-voting services provided by Karvy Computershare Private Limited. Members are requested to refer to Notice forming part of the Annual Report regarding the process and manner for voting by electronic means.

tbz®
TRIBHOVANDAS BHIMJI ZAVERI LTD

TRIBHOVANDAS BHIMJI ZAVERI LTD. MUMBAI

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

CIN. No : L27205MH2007PLC172598

The E-voting shall commence on Tuesday, 16th September, 2014 (at 9.00 a.m. IST) and end on Thursday, 18th September, 2014 (at 6.00 p.m. IST). The E-voting module shall be disabled for voting after 6.00 p.m. IST on Thursday, 18th September, 2014. The voting rights shall be as per the number of Equity Shares held by the Member(s) as on Friday, 8th August, 2014 (cut-off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.

The Board has appointed Mr. Pramod Shah, Proprietor of M/s. Pramod S. Shah & Associates, Practising Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.

Members may contact Mr. Padala Sriramamurthy / Mr. R. Chandra Sekher at Karvy Computershare Private Limited, at plot No.17-24, Vithal Rao Nagar, Madhapur, Hyderabad – 500 081. Tel. No. +91 040 44655270 | e-mail: einward.ris@karvy.com, to address the queries/ grievances connected with E-voting.

By Order of the Board
For **Tribhovandas Bhimji Zaveri Limited**

Date: 4th August, 2014
Place: Mumbai

TRIBHOVANDAS BHIMJI ZAVERI LTD. MUMBAI

Niraj Oza
Company Secretary & Compliance Officer

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

CIN. No : L27205MH2007PLC172598