

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

Pursuant to Clause 41 of the Listing Agreement with Stock Exchanges, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 3rd February, 2015 at the Corporate Office of the Company, inter-alia to consider and take on record the unaudited standalone financial results of the Company for the quarter ended on 31st December, 2014; and to consider any other business with the permission of the Chair.

By Order of the Board
For Tribhovandas Bhimji Zaveri Limited



Date: 8th January, 2015
Place: Mumbai

Niraj Oza
Company Secretary & Compliance Officer



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

Corp. Office : 1106 to 1121, 111th 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.
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