

Date: 15<sup>th</sup> April, 2015

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**

### 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, 12<sup>th</sup> May, 2015, inter-alia to consider and approve Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2015 and recommendation of dividend, if any, for the year ended 31<sup>st</sup> March, 2015.



By Order of the Board  
For Tribhovandas Bhimji Zaveri Limited

Niraj Oza  
Company Secretary & Compliance Officer

TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, Fax : +91.22.3956 5056.

Corp. Office : 1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: +91.22.3073 5000, Fax : +91.22.3073 5088.

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