

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 OF BOARD MEETING**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Wednesday, 2<sup>nd</sup> May, 2018** at the Corporate Office of the Company, inter-alia to consider and approve the Standalone Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018 along with Consolidated Audited Financial Results for the year ended 31<sup>st</sup> March, 2018, for recommendation of dividend, if any, for the year ended 31<sup>st</sup> March, 2018 and to consider any other business with the permission of the Chair.

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

Date: 17<sup>th</sup> April, 2018  
Place: Mumbai

**Shrikant Zaveri**  
**Chairman & Managing Director**