

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**
Ref: **Clause 41 of the Listing Agreement**
Sub: **Rescheduling of Board Meeting (to Tuesday, 4th August, 2015)**

Apropos the captioned subject matter, please be informed that the Board Meeting of the Company earlier scheduled to be held on Monday, 3rd August, 2015 as intimated vide letter dated 8th July, 2015, has been rescheduled due to certain exigencies. It will now be held on **Tuesday, 4th August, 2015.**

Kindly take the same on record.

Date: 27th July, 2015
Place: Mumbai



By Order of the Board
For Tribhovandas Bhimji Zaveri Limited

Niraj Oza
Company Secretary & Compliance Officer

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The original since 1864
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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