

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 10th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION
AND BOOK CLOSURE DATES**

NOTICE is hereby given that the 10th Annual General Meeting of Tribhovandas Bhimji Zaveri Limited will be held on Tuesday, 19th September, 2017 at 3.30 p.m. at M.C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 001, to transact the business as set out in the 10th AGM Notice.

The Annual Report of the Company including the Notice convening the 10th Annual General Meeting of the Company has been sent through electronic mode to those Members whose email IDs are registered with the Company/ Depository Participant(s). The physical copies of the Annual Report has been dispatched to all other Members whose email IDs are not registered with the Company/ Depository Participant(s), at their registered address by the permitted mode. The dispatch of Notice of AGM has been completed on 23rd August, 2017.

Please Note that the said Annual Report including Notice convening the 10th Annual General Meeting of the Company is available 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 inward.ris@karvy.com by quoting their DP ID and Client ID/ Folio No. to enable the Company to post the same.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [(including any statutory modification(s) or re-enactment thereof for the time being in force), as amended by the Companies (Management and Administration) Amendment Rules, 2015] and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members can exercise right to vote at the 10th AGM by electronic means and the business may be transacted through remote e-voting facility made available by Company's Registrar and Share Transfer Agent, Karvy Computershare Private Limited ('KCPL' or 'Karvy'). The remote e-voting facility is available at the link <https://evoting.karvy.com>. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereof are as under:

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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.

11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai – 400 021. Tel.: 022 30735000 Fax : 022 30735088

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- i. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 12th September, 2017 may cast their votes electronically on businesses as set out in the Notice of AGM through remote e-voting.
- ii. Members who have acquired shares after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 12th September, 2017, may obtain the user ID and password by sending a request at evoting@karvy.com by mentioning their DP ID and Client ID/ Folio No. However, if you are already registered with Karvy Computershare Private Limited for remote e-voting than you can use your existing user ID and password/ PIN for casting your vote.
- iii. The remote e-voting shall commence on Thursday, 14th September, 2017 (at 9.00 a.m. IST) and end on Monday, 18th September, 2017 (at 5.00 p.m. IST). The remote e-voting module shall be disabled by Karvy Computershare Private Limited for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 12th September, 2017, may cast their vote by remote e-voting. Once the vote on a resolution is cast by the Members shall not be allowed to change it subsequently. Electronic voting shall not be allowed beyond the said date and time.
- iv. The voting rights of the Members (for voting through remote e-voting or by Poll Paper at the Meeting) shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, 12th September, 2017. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 12th September, 2017, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Poll Paper. Members who have not cast their vote through remote e-voting shall be allowed to vote at the 10th AGM through Poll Paper.
- v. The Board has appointed Mr. Pramod Shah, partner of M/s. Pramod S. Shah & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- vi. Members may contact Mr. Sai Sanjeev Patnaik, Manager (RIS) or Mr. V. Raghunath, Deputy Manager (RIS) at Karvy Computershare Private Limited, at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Tel. No. (040) 6716 1606 / 1500 / 2222. Fax No. (040) 2342 0814 or at toll free number 1800 3454 001. E-mail Address: einward.ris@karvy.com, to address the queries/ grievances connected with remote e-voting.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 13th September, 2017 to Tuesday, 19th September, 2017 (both days inclusive) for the purpose of 10th AGM of the Company.

Date: 23rd August, 2017
Place: Mumbai



By Order of the Board
For Tribhovandas Bhimji Zaveri Limited

Niraj Oza
Head - Legal & Company Secretary



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