

Date: 19th April, 2016

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/ 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 **Monday, 2nd May, 2016** at the Corporate Office of the Company, inter-alia to consider and approve the Standalone Audited Financial Results for the quarter and year ended 31st March, 2016 along with Consolidated Financial Results for the year ended 31st March, 2016 and recommendation of dividend, if any, for the year ended 31st March, 2016.

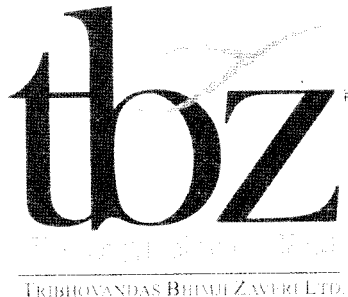
The Notice of the Board Meeting as per Regulation 47 of the aforesaid Regulations is also available on the website of:

- (1) The Company www.tbztheoriginal.com
- (2) BSE Limited www.bseindia.com
- (3) National Stock Exchange of India Limited www.nseindia.com



By Order of the Board
For Tribhovandas Bhimji Zaveri Limited

Niraj Oza
Head Legal & Company Secretary & Compliance Officer



CIN No : L27205MH2007PLC172598

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www.tbztheoriginal.com