

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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Wednesday, 29th November, 2017** at the Corporate Office of the Company, inter-alia to consider and approve the unaudited standalone financial results of the Company for the Quarter and Half Year ended 30th September, 2017; and to consider any other business with the permission of the Chair.

By Order of the Board
For Tribhovandas Bhimji Zaveri Limited

Date: 7th November, 2017
Place: Mumbai



Niraj Oza
Head - Legal & Company Secretary



CIN No : L27205MH2007PLC172598