

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 Book Closure

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Clause 16 of the Listing Agreements executed with the Stock Exchanges, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 3rd September, 2015 to Wednesday, 9th September, 2015 (both days inclusive) for the purpose of AGM & for ascertaining the names of the Members who will be entitled to receive the dividend for the year ended 31st March, 2015, if declared at the Annual General Meeting. The Dividend, as recommended by the Board, if approved at the 8th Annual General Meeting, will be paid/ dispatched on and from Monday, 14th September, 2015.

Date: 10th August, 2015
Place: Mumbai



By Order of the Board
For Tribhovandas Bhimji Zaveri Limited

Niraj Oza
Company Secretary & Compliance Officer

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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