

Date: 14<sup>th</sup> August, 2024

To  
The Manager  
**Compliance Department**  
**BSE Limited**  
Corporate Service Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

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,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**  
Sub: **Submission of Newspaper Notice for attention of Equity Shareholders of the Company in respect of information regarding 17<sup>th</sup> Annual General Meeting {to be held on Tuesday, 10<sup>th</sup> September, 2024 at 4.30 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)}, remote E-Voting information and Book Closure Dates appearing in The Free Press Journal (in English) and Navshakti (in Marathi) dated 14<sup>th</sup> August, 2024**

Pursuant to Regulations 47(1)(d), 47(3) and Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Newspaper Advertisement/ Cuttings regarding 17<sup>th</sup> Annual General Meeting to be held through video conferencing/ other audio visual means, remote E-Voting information and Book Closure Date is published in newspapers - The Free Press Journal (English) and Navshakti (Marathi) on 14<sup>th</sup> August, 2024 in which the Notice is published for the followings:

1. Notice for the proposed 17<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 10<sup>th</sup> September, 2024 at 4.30 pm and emailing of Annual Report;
2. Particulars/ Information of remote E-voting and E-voting; and
3. Notice of Closure of Register of Members and Share Transfer Books (Book Closure under Section 91 of the Companies Act, 2013) of the Company from Wednesday, 4<sup>th</sup> September, 2024 to Tuesday, 10<sup>th</sup> September, 2024 (Both Days Inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting (AGM) and determination of entitlement of Dividend for the financial year ended 31<sup>st</sup> March, 2024.

Further, in compliance of Regulation of 46(2)(q) of the Listing Regulations, the said advertisements have also been uploaded on the website of the Company at [www.tbztheoriginal.com](http://www.tbztheoriginal.com).

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
For **Tribhovandas Bhimji Zaveri Limited**

**Niraj Oza**  
**Head - Legal & Company Secretary**

Encl.: as above



CIN No : L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 4046 5000/01, 6130 0505.

11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: 022 3073 5000

[www.tbztheoriginal.com](http://www.tbztheoriginal.com)





PUBLIC NOTICE

(M/s. A. Leavins), Chartered Accountants... Public Notice regarding the liquidation of M/s. A. Leavins.

Date: 14/10/2024... Public Notice regarding the liquidation of M/s. A. Leavins.

Registered Office: K/4, 1003, Tower 7... Public Notice regarding the liquidation of M/s. A. Leavins.

Table with financial data for the quarter ended June 30, 2024, including Total Income from Operations, Net Profit, and Earnings per share.

This is the above as extracted from the annual financial statements... Public Notice regarding the liquidation of M/s. A. Leavins.

IN THE PUBLIC TRUSTS REGISTRATION OFFICE

Charanrajaya Jyoti Bhojan, 1/F Floor, Science Building, Sector 16, Gurgaon... Public Notice regarding the Public Trusts Act, 1950.

WHEREAS the trustees of the above trust have filed Change Report under Section 17 of the said Public Trusts Act... Public Notice regarding the Public Trusts Act, 1950.

under the provisions of the above trust have filed Change Report under Section... Public Notice regarding the Public Trusts Act, 1950.

सेस स्टार्ट-अप लिमिटेड

Table with financial data for the quarter ended June 30, 2024, including Total Income from Operations, Net Profit, and Earnings per share.

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Tribhuvanada Bhimi Zaveri Logo and company name: त्रिभुवनदास भिमजी डवरेजी लिमिटेड

निवेशकों का सूचना: २४/१०/२०२४... त्रिभुवनदास भिमजी डवरेजी लिमिटेड का वित्तिय वार्षिक प्रदर्शन.

१७वीं वित्तिय वार्षिक सूचना... त्रिभुवनदास भिमजी डवरेजी लिमिटेड का वित्तिय वार्षिक प्रदर्शन.

यदि आपका बचत खाता... त्रिभुवनदास भिमजी डवरेजी लिमिटेड का वित्तिय वार्षिक प्रदर्शन.

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NYKA Logo and company name: FSN E-COMMERCE VENTURES LIMITED

Extraction of consolidated unaudited financial results for the quarter ended June 30, 2024.

Table with financial data for the quarter ended June 30, 2024, including Total Income, Profit before tax, and Earnings per share.

Notes: 1. The above is an extract of the detailed financial results filed with the Stock Exchanges under Regulation 23 of the SEBI Listing Obligations and Disclosure Requirements, 2015.

2. Financial results of FSN E-Commerce Ventures Limited (standalone) for the quarter ended June 30, 2024.

NRB Bearings Logo and company name: एनआरबी बियरिंग लिमिटेड

Table with financial data for the quarter ended June 30, 2024, including Total Income, Profit before tax, and Earnings per share.