

Date: 8<sup>th</sup> September, 2020

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/ Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**  
Sub: **Publication of Notice for 13<sup>th</sup> Annual General Meeting, remote E-Voting information and Book Closure Date.**  
**Submission of Newspaper Cuttings of The Free Press Journal and Navshakti (Marathi) dated 8<sup>th</sup> September, 2020 in which Notice for the proposed Annual General Meeting, remote e-voting Information and Book Closure Date is published.**

Pursuant to Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Newspaper Advertisement/ Cuttings regarding Annual General Meeting, remote E-Voting information and Book Closure Date is published in newspapers - The Free Press Journal (English) and Navshakti (Marathi) on 8<sup>th</sup> September, 2020 in which the Notice is published for the followings:

1. Notice for the proposed Annual General Meeting of the Company to be held on Wednesday, 30<sup>th</sup> September, 2020 and emailing of Annual Report;
2. Particulars/ Information of remote 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 Thursday, 24<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 13<sup>th</sup> Annual General Meeting (AGM).

**tbz**®

The original since 1864

TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN: L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 3956 5001, 91 22 4046 5001  
Corp. Office: 11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

Tel.: 022 3073 5000, 91 22 4925 5000 www.tbztheoriginal.com

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

**tbz**®

The original since 1864

TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN: L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 3956 5001, 91 22 4046 5001

Corp. Office: 11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

Tel.: 022 3073 5000, 9122 4925 5000 [www.tbztheoriginal.com](http://www.tbztheoriginal.com)



