

Date: 25th January, 2019

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 Cuttings of The Free Press Journal and Navshakti (Marathi) dated 25th January, 2019 in which Notice for the Proposed Board Meeting is published pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are enclosing herewith the Newspaper Cuttings of The Free Press Journal and Nav Shakti (Marathi) dated 25th January, 2019 in which the Notice for the proposed Board Meeting to be held on Wednesday, 6th February, 2019 is published pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



tbz
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, 91.22.40465001 Fax : +91.22.3956 5056.
11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: 022 30735000, 91.22.49255000
Fax : 022 30735088 www.tbztheoriginal.com

NATION 5

THE FREE PRESS JOURNAL

MUMBAI | FRIDAY | JANUARY 25, 2019

www.freepressjournal.in

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The original since 1854

TRIBHOVANDAS BHIMJI ZAVERI
SERIKANT ZAVERI GROUP

TRIBHOVANDAS BHIMJI ZAVERI LIMITED

CIN: L27205MH2007PLC172598

Regd. Off.: 241/43, Zaveri Bazar,
Mumbai - 400 002.

Tel. No.: (022) 3956 5001, 4046 5000
Fax No.: (022) 3956 5056

Corp. Off.: 1106 to 1121, 11th Floor,
West Wing, Tulsiani Chambers, 212,
Backbay Reclamation, Free Press
Journal Road, Nariman Point,
Mumbai - 400 021.

Tel. No.: (022) 3073 5000, 4925 5000

Fax No.: (022) 3073 5088

Email: investors@tbzoriginal.com

Website: www.tbztheoriginal.com

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 **Wednesday, 6th February, 2019**, inter-alia to consider and approve the unaudited standalone financial results of the Company for the quarter ended **31st December, 2018**, and to consider any other business with the permission of the Chair.

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
Sd/-
Niraj Oza
Head Legal & Company Secretary

Date: 24th January, 2019

Place: Mumbai

तवशक्ति
मुंबई, शुक्रवार, २५ जानेवारी २०१९

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TRIBHOVANDAS BHIMJI ZAVERI
SERIKANT ZAVERI GROUP

त्रिभोवनदास भीमजी झवेरी लिमिटेड

QIN: L27205MH2007PLC172598

नोंदणीकृत कार्यालय: २४१/४३, झवेरी बाजार,

मुंबई - ४०० ००२

फोन नं.: (०२२) ३९५६ ५००९, ४०४६ ५०००

फॅक्स नं.: (०२२) ३९५६ ५०५६

ऑफिसचे कार्यालय: १९०६-१९२९, १९ व मजला,
सेन्ट जॉन, तुळसीवादी रोड, २१२, बॅंके रोडमजला,
एच.एस. जवेल रोड, तमिळ नाडू

मुंबई - ४०० ०२९

फोन नं.: (०२२) ३०८३ ५०००, ४९२५ ५०००

फॅक्स नं.: (०२२) ३०८३ ५०६६

ई-मेल जागृती: investors@tbzoriginal.com

वेबसाइट: www.tbztheoriginal.com

संचालक मंडळ बैठकीची सूचना

सिक्युरिटीज आणि एक्सचेंज बोर्ड ऑफ
इंडिया (सिस्टिम ऑबलिंगेशन आर्गन
डिसक्लोजर रेग्युलेशन) नियम, २०१५
च्या नियम २९ च्या अंतर्गत, या अन्वये सूचना
देण्यात येत आहे की कंपनीच्या संचालक
मंडळाची (बोर्ड ऑफ डायरेक्टर्स) बैठक
शुक्रवार, ६ फेब्रुवारी, २०१९ रोजी, इतर
व्यवसायासंबंधित निर्णयांबरोबरच ३९
डिसेंबर, २०१६ रोजी संपलेल्या तिमाहीचे
स्वतंत्र अलेखापरिचित आर्थिक निष्कर्ष
विचारात घेऊन मंजूर करण्यासाठी भरवण्यात
येईल.

वर उल्लेखित नियमांच्या नियम ४७ अन्वये
संचालक मंडळ बैठकीची सूचना खालील
वेबसाईटवरही उपलब्ध आहे:

- (१) कंपनी www.tbztheoriginal.com
- (२) बीएसई लिमिटेड www.bseindia.com
- (३) नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
www.nseindia.com

मंडळाच्या आदेशावरून

त्रिभोवनदास भीमजी झवेरी लिमिटेड करिता

सही/-

नीरज जोषा

हेड वॉगल आणि कंपनी सेक्रेटरी

दिनांक: २४ जानेवारी, २०१९

स्थळ: मुंबई