

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**

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 **Monday, 12th August, 2019** at the Corporate Office of the Company, inter-alia to consider and approve the unaudited standalone & consolidated financial results of the Company for the quarter ended 30th June, 2019; and to consider any other business with the permission of the Chair,

By Order of the Board
For Tribhovandas Bhimji Zaveri Limited

Date: 1st August, 2019
Place: Mumbai



A handwritten signature in blue ink, appearing to read "NROza".

Niraj Oza
Head - Legal & Company Secretary

