

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 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, 2nd May, 2018** at the Corporate Office of the Company, inter-alia to consider and approve the Standalone Audited Financial Results for the quarter and year ended 31st March, 2018 along with Consolidated Audited Financial Results for the year ended 31st March, 2018, for recommendation of dividend, if any, for the year ended 31st March, 2018 and to consider any other business with the permission of the Chair.

By Order of the Board
For **Tribhovandas Bhimji Zaveri Limited**

Date: 17th April, 2018
Place: Mumbai

Shrikant Zaveri
Chairman & Managing Director