

Date: 31st January, 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,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Submission of Newspaper Cuttings of The Free Press Journal and Navshakti (Marathi) dated 31st January, 2020 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 31st January, 2020 in which the Notice for the proposed Board Meeting to be held on Thursday, 13th February, 2020 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



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TRIBHOVANDAS BHIMJI ZAVERI
SHRIKANT ZAVERI GROUP

TRIBHOVANDAS BHIMJI ZAVERI LIMITED

CIN: L27205MH2007PLC172598

Regd. Off.: 241/43, Zaveri Bazar,

Mumbai - 400 002

Tel. No.: (022) 3956 5001 / 4046 5000

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.

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 **Thursday, 13th February, 2020** 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 and nine months ended 31st December, 2019; 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: 30th January, 2020

Place: Mumbai

मुंबई, शुक्रवार, ३१ जानेवारी २०२०

नवशक्ति

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TRIBHOVANDAS BHIMJI ZAVERI
SHRIKANT ZAVERI GROUP

त्रिभोवनदास भीमजी झवेरी लिमिटेड

CIN: L27205MH2007PLC172598

नोंदणीकृत कार्यालय: २४१/४३, झवेरी बाजार,
मुंबई - ४०० ००२.

फोन नं.: (०२२)३९५६५००१/४०४६५०००

कॉर्पोरेट कार्यालय: ११०६-११२१, ११ वा मजला,
वेस्ट विंग, तुलसियानी चेंबर्स, २१२, बॅकव्हे रेकलमेशन,
फ्री प्रेस जर्नल रोड, नरिमन पॉइंट,
मुंबई - ४०० ०२१.

फोन नं.: (०२२)३०७३५०००/४९२५५०००

ई-मेल आयडी: investors@tbzoriginal.com
वेबसाइट: www.tbztheoriginal.com

संचालक मंडळ बैठकीची सूचना

सिक््युरिटीज आणि एक्सचेंज बोर्ड ऑफ इंडिया (लिस्रिंग ऑब्लिगेशन्स आणि डिसक्लोजर रीक्वायरमेंट्स) नियम, २०१५ च्या नियम २९ च्या अंतर्गत, या अन्वये सूचना देण्यात येत आहे की कंपनीच्या संचालक मंडळाची (बोर्ड ऑफ डायरेक्टर्स) बैठक गुरुवार, १३ फेब्रुवारी, २०२०, रोजी कंपनीच्या कॉर्पोरेट कार्यालयामध्ये इतर व्यवसायासंबंधित निर्णयाबरोबरच ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही तसेच नऊ महिन्यांचे स्वतंत्र आणि एकत्रित अलेखापरिक्षित 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) नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com

मंडळाच्या आदेशावरून

त्रिभोवनदास भीमजी झवेरी लिमिटेड करिता
सही/-

नीरज ओझा

हेड लीगल अँड कंपनी सेक्रेटरी

दिनांक: ३० जानेवारी, २०२०

स्थळ: मुंबई