

Talwalkars Lifestyles Limited

Regd. Office: 801-813, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai – 400026.

CIN: U93090MH2016PLC280127; Tel.: 6612 6300; Fax: 6612 6363

email: investor@talwalkars.net website: www.talwalkarslifestyles.com

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block, BKC,
Bandra (East), Mumbai - 400 051.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

NOTICE

NOTICE is hereby given pursuant to Regulations 29, 33, 47, 50, 52 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 12th July, 2018 at the Registered Office of the Company inter-alia to consider the following:

1. Ratification of Audited stand-alone and consolidated Financial Statement for the quarter and year ended 31st March, 2018 along with the Directors Report and Auditors Report thereon
2. Recommend the dividend, if any on equity shares for the year ended 31st March, 2018
3. Decide date, time and venue for the Annual General Meeting of the Company
4. To approve the offer or invitation to subscribe to Non-Convertible Debentures on private placement basis
5. To consider change of name of the Company.
6. To conduct Postal Ballot pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 and relevant rules made there-under and to authorize Mr. Girish Talwalkar, Director and Ms. Gayatri Valan Prasad, Company Secretary to supervise and control the entire Postal Ballot process.
7. Any other business with the permission of the Board
8. The intimation is also available on the:
 1. Company's website www.talwalkarslifestyles.com
 2. BSE Limited www.bseindia.com
 3. NSE Limited www.nseindia.com

We further inform you that the Trading Window for trading in the Company's Shares by all the Directors and Designated Employees shall remain closed from Thursday, 5th July, 2018 to Saturday, 14th July, 2018 (both days inclusive). The Trading Window will remain open from 15th July, 2018.

Date: 2nd July, 2018

Place: Mumbai



By Order of the Board
For Talwalkars Lifestyles Limited


Gayatri Valan Prasad
Company Secretary & Compliance Officer