Talwalkars Better Value Fitness Ltd.
Regd. Off.: 801/813, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai 400 026.
Tel.: 6612 6300. Fax: 6612 6363. Website: www.talwalkars.net CIN: L92411MH2003PLC140134

Talwalkars
Spreading fitness since 1932

Date: 20th December, 2016

To,
Listing/ Compliance Department,
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

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

Dear Sir,

Re: **Talwalkars Better Value Fitness Ltd.; Scrip Name: TALWALKARS, Scrip Code: 533200**
Sub: Typographical error in the Directors Report (Page no. 46)

This is to inform you that there has been a typographical error in the Director's Report page number 46 – Point V of Annexure IV to the Directors Report (Extract of Annual Return) with the heading Indebtedness in which the Interest due but not paid of Rs. 101.57 in millions has been wrongly mentioned there as the same has to be clubbed with Principle amount of Rs. 3135.25 in millions with which the Principle amount will be changed to Rs. 3236.82 in millions.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For **Talwalkars Better Value Fitness Limited**

TALWALKARS BETTER VALUE FITNESS LTD. ★ MUMBAI

Girish Nayak
Head- Finance