Talwalkars Lifestyles Limited

Regd Office: 801-813, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai – 400026.
CIN: U93090MH2016PLC280127; Tel.: 022-6612 6300; Fax: 022-6612 6363
email: investor@talwalkars.net website: www.talwalkarslifestyles.com

Date: 20th July, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza,Plot No. C/1, G Block, BKC,
Bandra (East), Mumbai - 400051.

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

Dear Sirs,

Re: **Talwalkars Lifestyles Limited; Scrip Symbol: TALWGYM; Scrip Code: 541545**

Sub: Submission of Newspaper Cuttings in which Notice is published regarding Annual General Meeting, recommended Dividend and Book Closure for the Financial Year 2017-18.

We enclose herewith Newspaper Cuttings dated 19th July, 2018 of Free Press Journal (English) and Nav Shakti (Marathi) in which Notice has been published regarding Annual General Meeting, recommended Dividend and Book Closure for the Financial Year 2017-18

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

Thanking You.

Yours faithfully,
For **Talwalkars Lifestyles Limited**

Gayatri Valan Prasad
Company Secretary & Compliance Officer

Encl: As Above

THE FREE PRESS JOURNAL
MUMBAI | THURSDAY | JULY 19, 2018 www.freepressjournal.in

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Talwalkars

NOTICE

NOTICE is hereby given that pursuant to the approval granted by the Board of Directors in its meeting held on 12th July, 2018, dividend @ 10% (i.e. Re. 1/- per equity share of Rs. 10/-) is recommended to the members.

NOTICE is further given that the 2nd Annual General Meeting of the Company will be convened on **Wednesday, 26th September, 2018** at M. C. Ghia Hall of Indian Textile Accessories & Machinery Manufacturer's Association, Bhogilal Hargovindas Building, 4th Floor, Kala Ghoda, 18/20, K. Dubash Marg, Mumbai-400 001 at 1.30 p.m. The members of the of Company are requested to register their e-mail addresses or any changes in the already registered e-mail addresses with the Depositories for the purpose of the Annual Report for the year ended 2017-18. Annual Report will be dispatched in the physical form to the members who hold shares in physical form or have not registered their email address with the depository or have expressed their willingness to obtain Annual Report in physical form.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Wednesday, 26th September, 2018 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the financial year 2017-18.

NOTICE is further given that the Annual Report of the Company will be available on the Company's website **www.talwalkarslifestyles.com** and at the registered office of the Company for inspection during office hours.

By Order of the Board
For Talwalkars Lifestyles Limited

Date : 12th July, 2018
Place : Mumbai

Gayatri Vaian Prasad
Company Secretary & Compliance Officer

नवशक्ति
मुंबई, गुरुवार, १९ जुलै २०१८
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By Order of the Board
For Talwalkars Lifestyles Limited

Date : 12th July, 2018
Place : Mumbai

Gayatri Valan Prasad
Company Secretary & Compliance Officer