September 07, 2018

To,

The Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol – **SUULD**

Sub: Notice of the 7th Annual General Meeting of Suumaya Lifestyle Limited and Intimation of Book Closure Dates

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), please find enclosed herewith Notice of 7th Annual General Meeting of the Company to be held on Saturday, September 29, 2018 at 3.00 P.M. at Hotel Daffodils 23, Link House, Link Rd, Next to Toyota Showroom, Rajan Pada, Mindspace, Malad West, Mumbai, Maharashtra 400064.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 23, 2018 to Saturday, September 29, 2018 (both days inclusive).

This is for your information and records.

Thanking you,

For **Suumaya Lifestyle Limited**

Ishita Gala
Managing Director

Encl: As above

SUUMAYA LIFESTYLE LIMITED
(formerly known as RICHWAY INTERNATIONAL TRADE LIMITED)
CIN: U70102MH2011PLC220879
Regd Office : Gala No.5F/D, Malad Industrial Units, Kachpada,
Ramchandra Lane Extension, Malad (West), Mumbai-400064. Telephone No. 022 - 49712096
Email ID: suumayalifestyle@gmail.com, info@richwayinternational.co;
Website: www.suumayalifestyle.com , www.richwayinternational.co

SUUMAYA LIFESTYLE LIMITED

CIN: U70102MH2011PLC220879*

Regd. Off: Gala No. 5F/D, Malad Industrial Units, Coop Society Limited Kachpada, Ramchandra Lane Extension, Malad (W), Mumbai, Maharashtra - 400064 IN.

Tel: 022-49712096 . Website: www.suumayalifestyle.com . Email: cs@suumayalifestyle.com

NOTICE

Notice is hereby given that the 7th Annual General Meeting (AGM) of the Members of SUUMAYA LIFESTYLE LIMITED ('the Company') will be held on **SATURDAY, SEPTEMBER 29, 2018 AT 3.00 P.M. AT HOTEL DAFFODILS 23, LINK HOUSE, LINK RD, NEXT TO TOYOTA SHOWROOM, RAJAN PADA, MINDSPACE, MALAD WEST, MUMBAI, MAHARASHTRA 400064,** to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a Director in place of Ms. Ishita Mahesh Gala (DIN: 07165038), who retires by rotation and being eligible, offers himself for re-appointment.

NOTES:

1. **A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company.** The instrument appointing the proxy, in order to be effective, must be deposited at the Company's registered office, duly completed and signed, not less than FORTY-EIGHT HOURS before the AGM. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or Members.

2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.

3. The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 23, 2018 to Saturday, September 29, 2018 (both days inclusive).

4. Relevant documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and Public Holidays, between 11.00 a.m. to 4.00 p.m. up to the date of AGM.

5. Members can avail of the facility of nomination with respect to shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013. Members desiring to avail of this facility may send their nomination in the prescribed Form No. SH-13 duly filled-in to Bigshare Services Private Limited at the below mentioned address. Members holding shares in electronic mode may contact their respective Depository Participants to avail this facility.

***Note:** *The Company's shares was listed on NSE Emerge on June 04, 2018 and the Company has requested to Registrar of Companies to change the status of Company from Unlisted to Listed. The Company is awaiting for the approval from the Registrar of Companies.*

6. Members are requested to notify their change of address, if any, to the Company/Share Transfer Agent, Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartment, Makwana Apartment, Andheri (E), Mumbai - 400 059, Tel: 022-6263 8200 or e-mail at investor@bigshareonline.com.

7. Members are requested to forward their queries on the accounts for the financial year ended March 31, 2018 to the Company atleast 10 days in advance, to enable us to keep the required information available at the Meeting.

8. The route-map to the venue of the AGM is attached.

9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Share Transfer Agent, Bigshare Services Private Limited or e-mail at investor@bigshareonline.com.

10. Electronic copy of the Annual Report is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2018 is being sent in the permitted mode. Members, who have not registered their e-email addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

11. The Company, being listed on SME Exchange and in view of provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is not required to provide remote e-voting facility to its members. However, voting through permitted mode under Section 108 and in case Poll has been demanded, under Section 109 of the Companies Act, 2013 will be allowed at the venue of Annual General Meeting.

A) The result declared along with the Scrutinizer's Report shall be placed on the Company's website at www.suumayalifestyle.com. The Company shall simultaneously forward the results to National Stock Exchange of India Limited ("NSE"), where the equity shares of the Company are listed.

By Order of the Board of Directors
For Suumaya Lifestyle Limited

Ishita Mahesh Gala
Managing Director

Date: September 06, 2018
Place: Mumbai

Registered Office:
Gala No.5F/D, Malad Industrial Units,
Coop Society Limited Kachpada, Ramchandra Lane Extension,
Malad (W) Mumbai, Maharashtra - 400064 IN.
CIN: U70102MH2011PLC220879

Annexure I to the Notice

Details of the Directors seeking appointment /re-appointment at the forthcoming Annual General Meeting [In pursuance of Regulation 36(3) of the Listing Regulations (relating to Corporate Governance)]

Sr. No.	Name of the Directors	Ms. Ishita Mahesh Gala
1.	Director Identification Number	07165038
2.	Date of Birth/Age	13/04/1994 (24 years)
3.	Nationality	Indian
4.	Date of Appointment on the Board	February 07, 2017
5.	Qualifications	Bachelors' Degree in Commerce from Mumbai University and is qualified Actuary
6.	Experience and Expertise in specific functional area	Having over two years of work experience in textile industry.
7.	No. of Equity Shares held in the Company as on March 31, 2018	18,00,000
8.	Directorship held in other public companies (excluding foreign companies and Section 8 companies)	1. Suumaya Fabrics Limited - 05/04/2017 2. Hence Agro Development Limited - 07/08/2018
9.	Chairmanships/ Memberships of committees of the other companies	Nil
10.	Relationships, if any between Directors inter-se	No

SUUMAYA LIFESTYLE LIMITED
CIN: UL70102MH2011PLC220879
Registered Office: Gala No.5F/D, Malad Industrial Units, Coop Soc Ltd Kachpada, Ramchandra Lane Extension, Malad (W), Mumbai, Maharashtra 400064. **Tel:** 022 4971 2096
Website: www.suumayalifestyle.com : **E-mail:** cs@suumayalifestyle.com

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting hall)

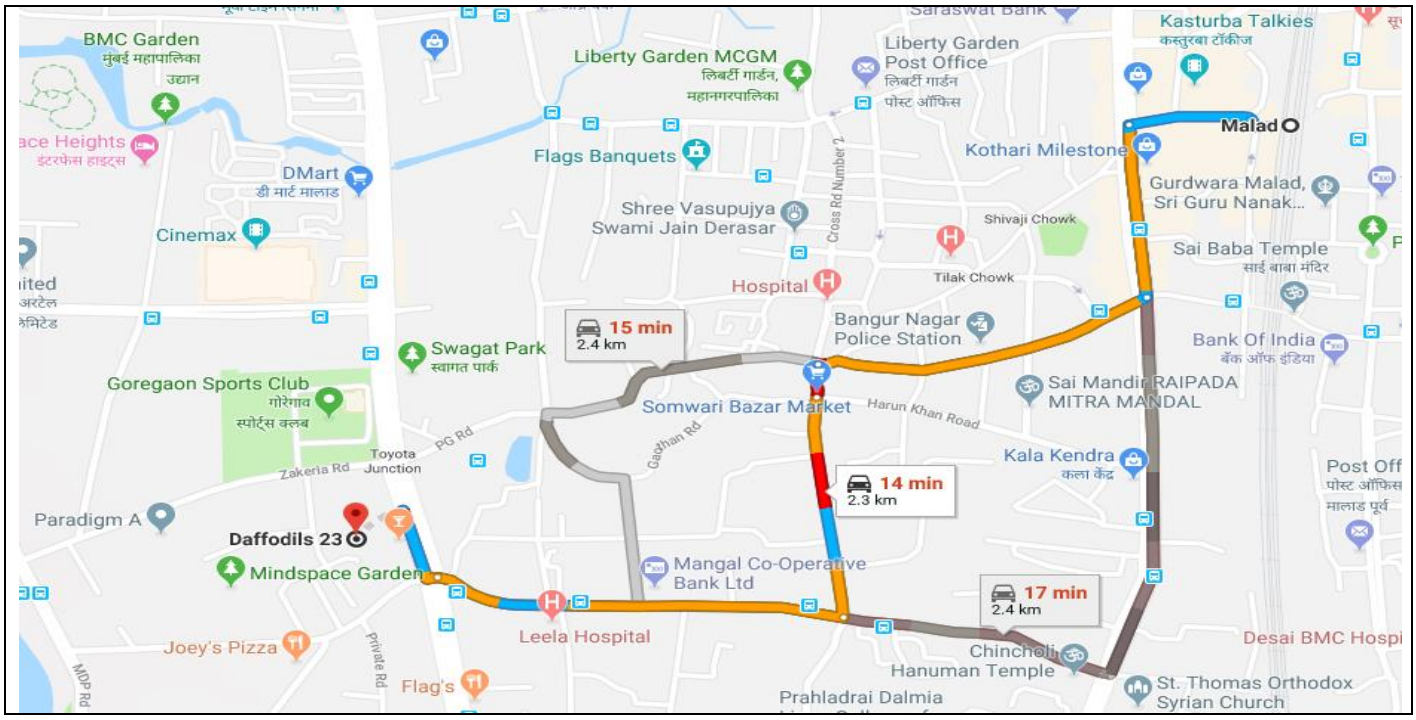
Name and Address of Member:

Folio No :
DP ID No. :
Client ID No. :
No. of Shares :

We/I hereby record our/my presence at the 7th Annual General Meeting of the Company held on Saturday, September 29, 2018 at 3.00 P.M at Hotel Daffodils 23, Link House, Link Rd, Next to Toyota Showroom, Rajan Pada, Mindspace, Malad West, Mumbai, Maharashtra 400064.

_____
Signature of the Member / Proxy
(to be signed at the time of handing over this slip)

Route Map to the AGM Venue



Landmark: Next to Toyota Showroom

Nearest Station: Malad Station (Western Railway)

SUUMAYA LIFESTYLE LIMITED
CIN: U70102MH2011PLC220879
Registered Office: Gala No.5F/D, Malad Industrial Units, Coop Soc Ltd Kachpada, Ramchandra Lane Extension, Malad (W), Mumbai, Maharashtra, 400064. **Tel:** 022 4971 2096
Website: www.suumayalifestyle.com : **E-mail:** cs@suumayalifestyle.com

Form MGT- 11 (PROXY FORM)
[Pursuant to section 105(6) of the Companies Act, 2013 and Rules 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):			
Registered Address:			
E-mail Id:			
Folio No./Client Id:		**DP ID:**	

I/ We being Member(s) of …… Shares of Suumaya Lifestyle Limited, hereby appoint

1. Name: _____
   Address: _____
   E-mail Id: _____
   Signature: _____, or failing him

2. Name: _____
   Address: _____
   E-mail Id: _____
   Signature: _____, or failing him

3. Name: _____
   Address: _____
   E-mail Id: _____
   Signature: _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/our behalf at the 7th Annual General Meeting of the Company, to be held on Saturday, September 29, 2018 at 3.00 P.M at Hotel Daffodils 23, Link House, Link Rd, Next to Toyota Showroom, Rajan Pada, Mindspace, Malad West, Mumbai, Maharashtra - 400064 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Resolution	Type of Resolution	For (Assent)	Against (Dissent)
	Ordinary Business			
1.	Adoption of Audited Financial Statements for the year ended March 31, 2018 and reports of the Directors and Auditors thereon.	Ordinary Resolution		
2.	To appoint a Director in place of Ms. Ishita Mahesh Gala (DIN: 07165038), who retires by rotation.	Ordinary Resolution		

Signed this _____ day of _____2018 at _____

Signature of Member : _____

Signature of Proxy Holder : _____

Affix Revenue Stamp

NOTES:

1. **This proxy form to be effective should be duly completed, dated, signed, stamped and deposited at the Registered Office of the Company not less than 48 (forty eight) hours before the commencement of the Meeting.**
2. **A proxy need not be a Member.**
3. **Please bring your copy of the Annual Report to the Meeting.**