

Talwalkars Healthclubs Limited

(Formerly known as Talwalkars Lifestyles Limited)

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

CIN: U93090MH2016PLC280127; Tel.: 022-2355 6000 Fax: 022-2355 6363

Email: investor@talwalkars.net website: www.talwalkarshealthclubs.com

Date: 29TH May, 2019

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.

Re: **Talwalkars Healthclubs Limited; Scrip Name: TALWGYM; Scrip Code 541545**

Sub: **Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings at the 5th Extra Ordinary General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the proceedings of the 5th Extra-Ordinary General Meeting (EGM) of the Company, held on Wednesday, 29th day of May, 2019 at Victoria Memorial School for the Blind, Tardeo Road, Arya Nagar, Tulsiwadi, Tardeo, Mumbai, Maharashtra 400034 . At the said EGM, the shareholders of the Company passed with the requisite majority the following business:

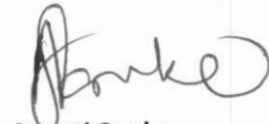
As Special Business:

1. Appointed M/s. Ajay Shobha & Co., Chartered Accountants (Firm Registration No. 317031E) as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of the existing Auditor.
2. Approved amendment to the Main Object of Memorandum of Association of the Company.

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

Thanking you,

Yours Faithfully,
For Talwalkars Healthclubs Limited



Avanti Sankav
Company Secretary