**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: 29th August, 2017

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Attached is the corrigendum issued to the shareholders in the matter of the revision in the Relevant Date for issuance of the Equity Shares on preferential basis to the persons belonging to the Promoter group.

Kindly take the same on your records.

Thanking you.

**For Talwalkars Better Value Fitness Limited**

**Avanti Sankav**
**Company Secretary**

TALWALKARS BETTER VALUE FITNESS LTD. MUMBAI

**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*

## CORRIGENDUM TO NOTICE OF POSTAL BALLOT

Dear Members,

We refer to the Postal Ballot Notice dated 20th July, 2017 and hereby inform you that

1. **23rd August, 2017** shall be taken to be the date of passing of the special resolutions by the members of the Company (which was printed as 24th August, 2017 in the Notice), in accordance with the provisions of SS-2 – Secretarial Standard on General Meetings.

2. And accordingly, the Relevant Date for Item No. 1 (ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS TO PERSONS BELONGING TO PROMOTER GROUP) shall be **24th July, 2017**, in accordance with the provisions of Chapter VII of SEBI ICDR Regulations (which was earlier taken as 25th August, 2017).

   Paragraph 2 of Special Resolution for Item No. 1 of the Notice shall appear as under:

   **RESOLVED FURTHER THAT** the Relevant Date, as per the SEBI ICDR Regulations, as amended till date, for the determination of minimum issue price of the Equity Shares is Monday, 24th July, 2017 i.e. 30 days prior to the passing of shareholders resolutions by way of Postal Ballot.

   Point I of Explanatory Statement for Item No. 1 of the Notice shall appear as under:
   **Issue Price and Relevant Date:**
   The Relevant Date on the basis of which the price of the issue of Equity shares has been calculated is Monday, 24th July, 2017 i.e. 30 days prior to the passing of shareholders resolutions by way of Postal Ballot.

All other contents of the Postal Ballot Notice and Explanatory Statement shall remain unchanged.

**For Talwalkars Better Value Fitness Limited**

TALWALKARS BETTER VALUE FITNESS LTD. MUMBAI

**Avanti Sankav**
**Company Secretary & Compliance officer**
**Date: 28th August, 2017**