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: 3rd September, 2018

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

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

Dear Sir,

Re: Talwalkars Lifestyles Limited; Scrip Symbol: TALWGYM; Scrip Code: 541545.
Sub: Submission of scanned Newspaper Advertisement of Nav Shakti and Free Press dated 3rd September, 2018

We enclose herewith scanned copy of Newspaper Advertisement of Nav Shakti and Free Press dated 3rd September, 2018 in which Public Notice for 2nd Annual General Meeting, book closure and e-voting of the Company is published.

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

Thanking You.

Yours faithfully,
For **Talwalkars Lifestyles Limited**

TALWALKARS LIFESTYLES LIMITED MUMBAI

Gayatri Valan Prasad
Company Secretary
Encl: a/a

Talwalkars Lifestyles Limited

Registered Office : 801-813, Mahalaxmi Chambers,
22, Bhulabhai Desai Road, Mumbai - 400026.
CIN : U93090MH2016PLC280127;
Tel : 022-66126300; Fax: 022-6612 6363
email : investor@talwalkars.net Website : talwalkarslifestyles.com

NOTICE

Notice is hereby given pursuant to Regulation 30, 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Including any amendment thereto or enactment/re-enactment thereof), details of which are as follows:

1. NOTICE is hereby given that the 2nd Annual General Meeting of the Company will be convened on Wednesday, 26th September, 2018 at 1.30 p.m. at M. C. Ghia Hall of Indian Textile Accessories & Machinery Manufacturer's Association, Bhoglal Hargovindas Building, 4th Floor, Kala Ghoda, 18/20, K. Dubash Marg, Mumbai – 400 001
2. 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, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Wednesday, 28th September, 2018 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the financial year 2017 – 18.
3. The Company offers electronic voting (remote electronic voting) facility to the Members to cast their votes by electronic means on all the resolutions set out in the Notice of Annual General Meeting (AGM) to be held on 26th September, 2018 and that the ordinary and special business specified in the Notice and the Addendum to Notice of AGM may be transacted through voting by electronic means from a place other than the venue of the Meeting ('remote e-voting').
4. The Company has completed dispatch of Notice convening the Annual General Meeting ("AGM" or "Meeting") along with instructions related to E-Voting to the members of the Company on 1st September, 2018.
5. The Electronic voting period will commence from 9.00 a.m. on Sunday, 23rd September, 2018 and end at 5.00 p.m. on Tuesday, 25th September, 2018.
6. Remote e-Voting module shall be disabled by CDSL for voting after 5.00 p.m. of 25th September, 2018 and voting shall not be allowed beyond the said timings.
7. The shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2018, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on this cut-off date.
8. Persons, who have acquired shares and become members of the Company after the dispatch of Notice of AGM, are requested to refer the Notice of AGM on the Company's website **www.talwalkarslifestyles.com** for the instructions relating to login ID and password.
9. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
10. Members who have not cast their vote by remote e-voting shall be able to exercise their voting right at the Meeting. The Notice of Annual General Meeting is displayed on the Company's website **www.talwalkarslifestyles.com.**
11. Mr. Bharat R. Upadhyay, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the E-Voting process in a fair and transparent manner.
12. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide electronic voting facility to the Members of the Company.
13. The Scrutinizer, after scrutinizing the votes cast through remote e-voting, will, not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman or Authorised person in this behalf. The results declared along with the scrutinizer's report shall be placed on the website of the Company **www.talwalkarslifestyles.com** and on the website of CDSL. The results shall simultaneously be communicated to the Stock Exchanges.
14. Members may address their queries/ grievances, if any, to Ms. Gayatri Valan Prasad, Company Secretary (Contact Number: 022-66126300, email: **gayatriv@talwalkars.net**) and queries/ grievances regarding e-voting, if any, to Mr. Mehboob Lakhani, Assistant Manager of Central Depository Services (India) Limited at Marathon Futurex, Unit No. 2501, 25th Floor, A - Wing, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013; (Contact Number: 18002005533) or by writing an email to **helpdesk.evoting@cdslindia.com.**

For Talwalkars Lifestyles Limited
Gayatri Valan Prasad
Company Secretary & Compliance Officer

Date: 1st September, 2018
Place: Mumbai

Talwalkars Lifestyles Limited

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For Talwalkars Lifestyles Limited
Gayatri Valan Prasad
Company Secretary & Compliance Officer

Date: 1st September, 2018