

Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400 001
Tel.: +91-22-6160 3333
Fax No.: +91-22-2287 1069



Travel Smooth
thomascook.in

A FAIRFAX Company

3rd August, 2015

040820150097

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 500413
NCD Scrip Code: 949099
Fax No.: 2272 2037/39/41/61

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: THOMASCOOK
NCD Symbol: THC10.52
Fax No.: 2659 8237/38

Dear Sir,

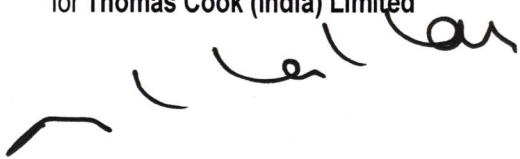
Re: Clause 31 (c) of the Listing Agreement

Enclosed herewith please find 3 copies of the Notice published in "The Free Press Journal (English) & "Navshakti" (Marathi) on Sunday 2nd August, 2015 regarding remote e-voting facility available for the Thirty-Eighth Annual General Meeting of the Company.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
for Thomas Cook (India) Limited


R. R. Kenkare
President & Head - Legal & Company Secretary

Encl.: a/a

THOMAS COOK (INDIA) LIMITED

Regd. Office: Thomas Cook Building, Dr. D.N. Road, Fort, Mumbai - 400 001
Tel.: +91 22 6160 3333 Fax: +91 22 2287 1069 Website: www.thomascook.in
Toll-Free No.: 1-800-2099-100 Email: shareddept@in.thomascook.com
CIN: L63040MH1978PLC020717

NOTICE

NOTICE is hereby given that

1. The THIRTY-EIGHTH ANNUAL GENERAL MEETING ("AGM") of Thomas Cook (India) Limited ("the Company") will be held on Thursday, 27th August, 2015 at 3.30 p. m. at Pama Thadhani Auditorium, Jai Hind College, 'A' Road, Churchgate, Mumbai - 400 020, to transact the business set out in the Notice of the AGM dated 28th May, 2015.
2. pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 20th August, 2015 to Thursday, 27th August, 2015 (both days inclusive) for determining the names of members eligible for dividend on Equity Shares and the Compulsorily Convertible Preference Shares.
3. the notice of the meeting and the Annual Report for the fifteen months period ended 31st March, 2015 has been sent to all the shareholders at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 1st August, 2015. The same is available on the Company's website at www.thomascook.in and is also available on website of the National Securities Depository Limited (NSDL) at www.evoting@nsdl.co.in.
4. pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Clause 35B of the Listing Agreement entered into with the Stock Exchanges, the Company is pleased to provide members facility to cast their votes on all resolutions set forth in the Notice of the Annual General Meeting (AGM) using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting. In order to ensure wider participation and to enable its Members, who do not have access to remote e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in the Notice of AGM, the Company has also enclosed a ballot form along with the copy of Annual Report and Notice. The duly completed and signed Ballot Forms should reach the Scrutinizer, Mr. P.N. Parikh of M/s. Parikh & Associates at the Registered Office of the Company not later than Wednesday, 26th August, 2015 (5.00 pm). Ballot Forms received after this date will be treated as invalid. All the members are informed that: i. The remote e-voting period commences on Monday, 24th August, 2015 at 9.00 a.m. and ends on Wednesday, 26th August, 2015 at 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20th August, 2015, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently or cast vote again. ii. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may cast their votes as follows:- a) For remote e-voting:- The shareholders can send in their request at evoting@nsdl.co.in and obtain the login ID and password. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990. b) For ballot voting:- The shareholders can send an email at tcscrutinizer@gmail.com for obtaining a duplicate ballot form by mentioning their Folio / DP ID and Client ID No.
5. The facility for voting, either through ballot or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting or by ballot form prior to the meeting shall be entitled to exercise their right to vote at the meeting.
6. Members who have cast their vote by remote e-voting or by ballot form prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
7. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of Thursday, 20th August, 2015. A person, whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting, voting through ballot form as well as voting at the AGM.
8. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990 or contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai 400 013, Maharashtra at the designated email ids: evoting@nsdl.co.in or rajivr@nsdl.co.in or at telephone nos. (022) 2499 4600 / (022) 2499 4738 who will also address the grievances connected with the voting by electronic means.

Mumbai
1st August, 2015

For Thomas Cook (India) Limited
Rambhau R. Kenkare
President & Head - Legal & Company Secretary