

Date: 01-08-2019

To Corporate Relationship Department BSE Limited 1st Floor, Rotunda Building P.J Towers, Dalal Street, Mumbai-400 001.	To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051.
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Dear Sir,

Subject: Newspaper publication of the Notice of the 22nd Annual General Meeting, Book Closure and Remote E-Voting Information.

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: BSE- 541700/Stock Symbol: NSE- TCNSBRANDS.

Enclosed please find herewith the copies of notice published in Business Standard-English and Business Standard-Hindi on 1st August 2019 in respect of:

- i. Closure of Register of Members & the Share Transfer Books of the company from Tuesday, August 20, 2019 to Monday, August 26, 2019 (both days inclusive) for the purpose of 22nd Annual General Meeting of the company scheduled to be held on Monday, August 26, 2019, pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and;
- ii. Providing remote e-voting facility to members with effect from Friday, August 23, 2019 at 9:00 a.m. to Sunday, August 25, 2019 at 5:00 p.m., pursuant to Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies(Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the cut-off date for determining the eligibility for remote e-voting shall be Monday, August 19, 2019.

We request you to kindly take the same on record.

For and On behalf of TCNS Clothing Co. Limited

Piyush Asija
Company Secretary and Compliance Officer.



TCNS Clothing Co. Limited

119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA

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CIN- L99999DL1997PLC090978

