

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: Notice of 22nd Annual General Meeting.

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

Notice is hereby given that the 22nd Annual General Meeting of the members of the company will be held on Monday, August, 26 2019 at 9:00 a.m at Delhi Karnataka Sangha Auditorium, Rao Tularam Marg, Sec-12 R.K. Puram, New Delhi 110022.

Further, Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday August 20, 2019 to Monday August 26, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM.

Further, the company is 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, thus the cut-off date for determining the eligibility for remote e-voting shall be Monday, August 19, 2019.

Thanking you,

Yours faithfully,
For TCNS CLOTHING CO. LIMITED


PIYUSH ASIJA
Company Secretary & 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