



(A TATA Enterprise)

CIN - L24240MH1952PLC008951

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai – 400 001

Tel: 022-67009000

Email id: investor.relations@trent-tata.com **Website:** www.mywestside.com

NOTICE

1. Sixty Fourth Annual General Meeting

Notice is hereby given that the Sixty Fourth Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 12th August 2016 at 10.45 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchants' Chamber (IMC), IMC Building, IMC Marg, Churchgate, Mumbai – 400 020 to transact the business mentioned in the Notice convening the AGM.

The dispatch of the Annual Report and Notice to all shareholders has been completed on Wednesday, 13th July 2016. The Notice and Annual Report are also available on the website of the Company at www.mywestside.com and on the website of NSDL at www.evoting.nsd.com.

A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself/ herself and the proxy need not be a member. Proxies, in order to be effective, must comply with the provisions of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014, and be received at the Company's Registered Office not less than 48 hours before the meeting.

2. Book Closure for AGM

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 3rd August 2016 to Friday, 5th August 2016 (both days inclusive) for the purpose of the AGM.

3. Remote e – voting

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration Rules), 2014, as amended from time to time and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through e-voting services provided by NSDL, on all resolutions set forth in the Notice of the AGM and the business may be transacted through such voting.

The remote e-voting would commence on Tuesday, 9th August 2016 (9.00 a.m. IST) and ends on Thursday, 11th August 2016 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

The facility for voting through ballot papers shall be made available only at the AGM and Members attending the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 5th August 2016, only shall be entitled to avail the facility of remote e-voting or voting at the AGM. 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 Friday, 5th August 2016 may obtain the Login Id and Password by sending a request to evoting@nsdl.co.in.

The detailed procedures/ instructions for e-voting are contained in the Notice of AGM, email communication to members by NSDL as well as on the website of NSDL www.evoting.nsd.com. In case of any queries pertaining to e-voting, the members may refer the Frequently Asked Questions (FAQs) - Shareholders and e-voting user manual - Shareholders, available at the downloads section of www.evoting.nsd.com or call NSDL toll free no. - 1800-222-990.

In case of any grievances pertaining to the facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, 4th Floor, 'A' wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. E-mail: rajivr@nsdl.co.in; Tel: 022-24994738.

For Trent Limited

Sd/-

M. M. Surti

Company Secretary

Place : Mumbai

Date : 13th July 2016