



TRENT LIMITED [Formerly LAKME LTD.]

Corporate Identity No. (CIN) L24240MH1952PLC008951
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400 001
Corporate Office: Trent House, G Block, Plot No. C-60, Besides Citi Bank,
Bandra Kurla Complex, Bandra East, Mumbai 400 051
Tel: (91-22) 6700 8064, E-mail: investor.relations@trent-tata.com
Website: www.mywestside.com

NOTICE

1. Sixty Fifth Annual General Meeting

Notice is hereby given that the Sixty Fifth Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 1st August 2017 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 the shareholders has been completed on Friday, 30th June 2017. The Notice and Annual Report are also available on the website of the Company at www.mywestside.com. The Notice of the AGM is also available on the website of National Securities Depository Limited (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, as amended from time to time, and be received at the Company's Registered Office not less than 48 hours before the meeting.

2. Book Closure

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 Friday, 21st July 2017 to Tuesday, 25th July 2017 (both days inclusive) for the purpose of Payment of Dividend & AGM of the Company to be held on 1st August 2017.

3. Payment of Dividend

The Directors have recommended a 100% Dividend i.e. ₹ 1 per Equity Share of ₹ 1 each of the Company for the approval of shareholders at the forthcoming AGM.

If the Dividend on Equity Shares, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend will be made on or after Friday, 4th August 2017 to the Members as under:

(a) To all Beneficial Owners in respect of shares held in dematerialized form as per details furnished by the depositories for this purpose as of the close of business hours on Thursday, 20th July 2017;

(b) To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company as of the close of business hours on Thursday, 20th July 2017.

4. 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, as amended from time to time, the Members are provided with the facility to cast their vote electronically, through remote 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 Friday, 28th July 2017 (9.00 a.m. IST) and ends on Monday, 31st July 2017 (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 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 can 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. Tuesday, 25th July 2017, 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 Tuesday, 25th July 2017 may obtain the Login Id and Password by sending a request to evoting@nsdl.co.in or vote at the AGM.

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.

5. Notice of the Board Meeting

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 31st July 2017 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June 2017.

The intimation is available on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and will also be available on the Company's website www.mywestside.com.

Place: Mumbai
Date: 3rd July 2017

For Trent Limited
Sd/-
M. M. Surti
Company Secretary