



Date: 17/08/2019

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra(E), Mumbai-400051

Ref: Symbol- TOUCHWOOD
ISIN:INE486Y01013

Subject: Postal Ballot Corrigendum

Dear Sir/Madam,

This is with regard to Postal Ballot dated 11th July, 2019, Please find the attached as the corrigendum of the same.

Thanking You

For & on Behalf of
Touchwood Entertainment Limited


Manjit Singh
Chairman & Managing Director
DIN:00996149



TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865

Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in



TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865

Regd. Office: Plot No. 645 Near E.P.T Block, Sarojini Nagar New Delhi South
West Delhi DL 110023

Email: cs@touchwood.in; Website: www.touchwood.in

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED
11TH JULY, 2019

This CORRIGENDUM is being issued in connection with the Notice of Postal Ballot dated 11th July, 2019 sent to the Equity Shareholders of Touchwood Entertainment Limited.

"The Record Rate in the abovementioned Notice should be read as 24th August, 2019 instead of 5th July, 2019 for the purpose of Bonus issue."

We are deeply regret for any inconvenience caused to this typographical error.

This corrigendum is made available on the website of the Company (www.touchwood.in), besides being communicated to the National Stock Exchange of India Limited.

For & on Behalf of
Touchwood Entertainment Limited


Manjit Singh
Chairman & Managing Director
DIN: 00996149



TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865

Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in