



mudra lifestyle ltd.

Office No. 509,
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Western Express Highway,
Magathane, Borivali (East),
Mumbai - 400 066.

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Web : www.mudralifestyle.com

CIN : L17110MH1997PLC106945

Date: August 04, 2014

**The General Manager,
Department of Corporate Services
BSE Limited,
New Trading Ring,
Rotunda Building, 1st Floor,
P.J Towers, Dalal Street,
Fort, Mumbai- 400 001
Scrip Code: 532820**

**The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: MUDRA**

Dear Sir,

Sub: Notice pursuant to Clause 41 of the Listing Agreement

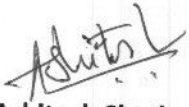
This is to inform you that a meeting of the Board of Directors of the Company pursuant to clause 41 of the Listing Agreement is scheduled to be held on Thursday, 14th August, 2014 inter-alia,

1. To consider and adopt the Unaudited Financial Results for the quarter ended 30th June, 2014.
2. To consider any other business with the permission of the Chair.

This is for your information and records.

Thanking you,

Yours truly,
For Mudra Lifestyle Limited



**Ashitosh Sheth
Company Secretary
Membership No. A25997**

