



mudra lifestyle ltd.

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30th January, 2014

**The General Manager,
Department of Corporate Services
The Bombay Stock Exchange 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
Scrip Code: MUDRA**

Dear Sirs,

Sub: Notice of Board Meeting – 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 Friday, 7th February, 2014 inter-alia,

1. To Consider and Adopt the Unaudited Financial Results for the quarter ended 31st December, 2013
2. To consider any other business with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,
For Mudra Lifestyle Limited

**Ashitosh Sheth
Company Secretary & Compliance Office**