

MITTAL LIFE STYLE LIMITED

Unit No. 8/9, Ravi Kiran, Ground Floor, New Link Road, Andheri (West), Mumbai MH 400053

Tel:- 022 26741787 / 26741792. Website:- www.mittallifestyle.in

Email:- info@mittallifestyle.in / cmd@mittallifestyle.in

CIN : U18101MH2005PLC155786

Date: 02nd November, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Id: MITTAL

Sub: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation).

Dear Sir/Madam,

With reference to above, we hereby inform you that meeting of the Board of Directors of the Mittal Life Style Limited is scheduled to be held on Monday, 12th November, 2018 at 1 p.m. inter alia to consider and approve following business at the meeting.

1. To consider and approve the unaudited Financial Results of the Company for the half year ended 30th September, 2018.
2. Limited Review Report issued by Jain Jagawat Kamdar & Co., Chartered Accountants, Statutory Auditor of the Company.
3. Declaration of Interim Dividend for the financial Year 2018-19 (if any).
4. To transact any other matter which the board may deem fit.

Kindly take the same on your record and oblige.

Yours faithfully,

For Mittal Life Style Limited



Brijesh Kumar Mittal
DIN: 02161984
Managing Director

