



MITTAL LIFE STYLE LIMITED

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

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

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

CIN : L18101MH2005PLC155786

To,

Date: February 03, 2020

The Manager (Listing Department),
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol: MITTAL (NSE EMERGE)

Sub: Outcome of the Board Meeting-Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

We write to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, February 03, 2020 at the Registered Office of the Company have inter alia considered and approved the following matters:

1. Migration of Mittal Life Style Limited from SME Platform of NSE Ltd. to Main Board of NSE Ltd.;
2. To conduct postal ballot to obtain shareholders approval for migration from SME Platform of NSE Ltd. to Main Board of NSE Ltd.;
3. Notice and calendar of events of postal ballot to obtain shareholders approval for migration from SME Platform of NSE Ltd. to Main Board of NSE Ltd
4. Appointment of Jain Jagawat Kamdar & Co., Practising Chartered Accountants, to act as Scrutinizers for conducting the postal ballot in a fair and transparent manner;

The Board Meeting commenced at 02.00 P.M. and concluded at 3.30 P.M.

You are requested to kindly take the same on record and oblige.

Thanking You.

Yours faithfully,

For Mittal Life Style Limited



Brijeshkumar Mittal
(Managing Director)
DIN: 02161984

Date: February 03, 2020

Place: Mumbai



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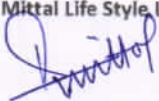
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CALENDAR OF EVENTS FOR POSTAL BALLOT OF MITTAL LIFE STYLE LIMITED FOR MIGRATION FROM EMERGE PLATFORM OF NSE Ltd. TO MAIN BOARD OF NSE Ltd.

Sr.No.	Particulars	Date
1.	Date on which the consent given by scrutinizer to act as scrutinizer	Friday, 24/01/2020
2.	Date of the Board Resolution authorizing one of the functional directors to be responsible for the entire poll process	Monday, 03/02/2020
3.	Date of appointment of Scrutinizer	Monday, 03/02/2020
4.	Cut-off date for reckoning voting rights and ascertaining those members to whom the Notice and the Postal Ballot forms shall be sent.	Friday, 07/02/2020
5.	Date of completion of dispatch of Postal Ballot notice along with the Postal Ballot forms. Also, a copy of Postal Ballot Notice shall be sent to Stock Exchanges	On or before Wednesday, 12/02/2020
6.	Publication of Notice in newspapers about having dispatched the Notice and Ballot paper Also a Copy of the Notice published in newspapers regarding the dispatch of the Postal Ballot Notice to the Members, to be sent to Stock Exchanges	On or before Thursday, 13/02/2020
7.	Date of commencement of voting period for physical Postal Ballot form	Friday, 14/02/2020
8.	Last date for receiving postal Ballot Forms by the Company/ Scrutinizer (30 days from the latest date of dispatch of Notice)	Friday, 13/03/2020
9.	Preparation and Submission of Scrutinizer's report to the Authorized person	On or before Monday, 16/03/2020
10.	Declaration of results of postal ballot and to inform the Stock Exchanges and to display the results on the website of the Company	On or before Monday, 16/03/2020
11.	Date on which resolution will be deemed to be passed	Friday, 13/03/2020

For Mittal Life Style Limited


Brijeshkumar Mittal
(Managing Director)
DIN: 02161984

