



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,

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

Date: February 03, 2020

Symbol: MITTAL (NSE EMERGE)

Dear Sir/Madam,

Sub: Approval of Calendar of Event.

This is to inform you that the Meeting of the Board of Directors of the Company held on Monday, February 03, 2020 at the Registered Office of the Company situated at Unit No. 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West) Mumbai 400053 have considered and approved the attached Calendar of Events for the Postal Ballot of the Company to obtain shareholders approval for migration from SME Platform of NSE Ltd. to Main Board of NSE Ltd

This is for your information and record.

Thanking You.

Yours faithfully,

For Mittal Life Style Limited

Brijeshkumar Mittal
(Managing Director)

DIN: 02161984



Encl.: a/a



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

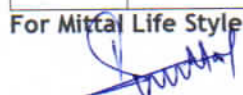
Email:- info@mittallifestyle.in / cmd@mittallifestyle.in

CIN : L18101MH2005PLC155786

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 Sunday, 15/03/2020
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 Sunday, 15/03/2020
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

