



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

Date: 03/09/2021

To,
National Stock Exchange of India Ltd (NSE)

Listing Department

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: MITTAL

Series: EQ

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We are hereby pleased to inform you that, pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 as in force, the Board of Directors of Mittal Life Style Limited in their meeting held today, 03rd September, 2021 at the registered office of the Company, inter alia, approved following matters:

1. Considered and approved the issue and allotment upto **11,74,448** (Eleven Lakhs Seventy Four Thousands Four Hundred and Forty Eight) Bonus Equity Shares of Rs. 10 (Rupees Ten Only) each in the ratio of 1:10 i.e. One (1) Bonus Equity Share for every Ten (10) existing Equity Shares of the Company of Rs. 10/- (Rs. Ten) each held by the Members as on the Record Date i.e. Wednesday, September 01, 2021.

All the members who entitle for the fraction of Equity shares will get the bonus equity share if the fraction is more than half (0.5), and if it is 0.5 or lower than the half (0.5), then the member will not entitle for the bonus equity shares on that fraction. Therefore, accordingly the number of issuance of bonus share may be reduced.





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

Please note that the meeting commenced at 10.00 am and concluded at 10:30 a.m

Kindly take the above information on your record.

Thanking You.

Yours Faithfully,

“CERTIFIED TRUE COPY”

For Mittal Life Style Limited

Brijeshkumar Mittal
(Managing Director)
DIN: 02161984



Date: 03/09/2021

Place: Mumbai