



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: 4th February, 2019

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

Ref: Symbol: MITTAL

Sub: Outcome of the Board Meeting- Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 together with submission of unaudited Financial Results for the Quarter ended 31st December, 2018.

Dear Sir/Madam,

We write to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 4th February, 2019 at the registered office of the company have inter alia considered and approved the following matters:

1. The Board of Directors does not approve the proposed Agenda 1 i.e. sub-division of face value of Equity Shares of the Company, during its meeting the Board reviews the proposed Agenda 1 and after deliberation, the Board of directors unanimously resolved not to approve this Agenda no.1.
2. The Unaudited Financial Results for the Third Quarter ended 31st December, 2018 was approved by the Board of Directors and taken on record by the Board of directors. A copy of unaudited financial results along with Limited Review Report by the Auditors on the said financial results is enclosed.
- 3.1. To consider and approved the Appointment of Mr. Malay Shah, Proprietor of M/s. Malay shah & Associates, Practicing Company Secretary, Mumbai as a secretarial Auditor for the F.Y 2018-2019 (the profile is provided in the Annexure).



3.2. To consider and approved to Authorise Mr. Brijesh Kumar Mittal, Managing Directors for filing application with National Stock Exchange (NSE) to revise the current lot size of the securities of the Company.

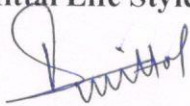
The Board Meeting commenced at 2 P.M.and concluded at 3.50 P.M.

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

Thanking You.

Yours faithfully,

For Mittal Life Style Limited



Brijeshkumar Mittal

DIN: 02161984

Managing Director



Date: 04/02/2019

Place: Mumbai

Encl: a/a

MITTAL LIFESTYLE LIMITED (Formally Known as Mittal Lifestyle Private Limited)
CIN: L18101MH2005PLC155786

Corporate Office:- Unit No-8/9, Ravi Kiran, Ground Floor, Near Monginis, New Link Road, Andheri(W), MUMBAI-400053

Annexure 1 to Clause 33 of Listing Agreement
Statement of Unaudited Financial Results for the Quarter ended 31st December, 2018

Particulars	Note No.	STANDALONE RESULTS				
		9 Month ended	Corresponding 9 Month ended in the previous year	Quarter ended Dec-2018	Quarter ended Dec-2017	Previous year Ended
		31-12-2018 (Unaudited)	31-12-2017 (Unaudited)	31-12-2018 (Unaudited)	31-12-2017 (Audited)	31-03-2018 (Audited)
Revenue from Operations						
(I) Revenue from Operations (Net of excise duty)	1	6,457.21	5,933.98	2,126.19	1,553.27	8,013.22
(II) Other Operating Income	2	203.50	183.89	66.74	52.14	234.11
(III) Total Revenue (net)		6660.71	6117.87	2192.93	1605.42	8,247.33
(IV) Expenses						
(a) Cost of Materials consumed	3	6,720.79	5,937.82	2,085.52	1,737.91	7,706.72
(b) Purchase of stock-in-trade	4					
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	5	-358.84	-175.31	10.39	-217.19	-27.87
(d) Employee benefits expense	6	29.70	30.19	8.40	12.20	42.73
(e) Finance Cost	7	33.60	71.93	18.02	2.12	75.77
(f) Depreciation and amortisation expense	8	10.49	17.12	-	-	22.82
(g) Other expenses	9	137.58	157.55	49.42	57.02	203.98
Total Expenses		6573.32	6039.29	2,171.76	1592.06	8,024.15
V. Profit before exceptional and extraordinary items and tax (III - IV)		87.40	78.59	21.17	13.36	223.18
VI. Exceptional items - Other Income	10					
VII. Profit before extraordinary items and tax (V - VI)		87.40	78.59	21.17	13.36	223.18
VIII. Extraordinary items						
IX. Profit before tax (VII- VIII)		87.40	78.59	21.17	13.36	16.53
X. Tax expense:						206.65
(1) Current Tax		27.01	24.28	6.54	4.13	77.00
(2) Deferred Tax						-3.44
XI. Profit (Loss) for the period from continuing operations (VII-VIII)		60.39	54.30	14.63	9.23	133.09
XII Profit (Loss) from Discontinued Operations						
XIII Tax expense of discontinued operation'						
XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)						
XV. Profit (Loss) for the period (XI + XIV)		60.39	54.30	14.63	9.23	133.09
i Earnings Per Share (of '10/- each) (not annualised):						
(a) Basic		0.86	1.10	0.21	0.19	2.69
(b) Diluted		0.86	0.77	0.21	0.13	1.89
ii Dividend and Dividend Percentage						
Equity Share Dividend (Interim)		35,25,000	0.00	0.00	0.00	0.00
Equity Dividend Rate (%)		5.00	0.00	0.00	0.00	0.00

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49.50

The aforesaid results were reviewed by the audit committee of the board and subsequently taken on record by the board of directors of the Company at their meeting held on
The Company's business activity falls in single primary segment viz Trading of Fabric therefore disclosure requirement under AS 17 - Segmental reporting are not applicable
There are no investor complains received/pending as on 31st December, 2018
Figures for the previous year are regrouped and reworked wherever necessary, in order to make them Comparable
The Statutory auditor of the Company have carried out Limited review on the standalone results as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and SEBI Circular dated July 5, 2016.



For and on Behalf of Board of Directors of
Mittal Lifestyle Limited

Brijesh Kumar Mittal
Brijesh Kumar Mittal
Chairman & Managing Director
DIN: 02161984

Date: 04/02/2019
Place: Mumbai



Limited Review Report

Review Report to

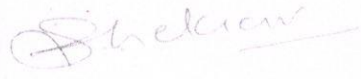
The Board of Directors

Mittal Lifestyle Limited (formally known as Mittal Lifestyle Private Limited)

1. We have reviewed the accompanying statement of unaudited financial results of **Mittal Lifestyle Limited** (the Company) for the quarter ended December 31, 2018 (the statement), being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular number CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. This is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in accounting standards for interim financial reporting (AS-25), prescribed under Section 133 of the Companies Act, 2013 read with relevant provisions issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the independent Auditor of the entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain reasonable assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards within the meaning of Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounting Standards) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular number CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jain Jagawat Kamdar & Co.
Chartered Accountants
Firm Regn No.: 122530W




Chandra Shekhar Jagawat (Partner)
Membership No.: 116078

Place : Mumbai
Dated : 04th February, 2019

Profile of Secretarial Auditor

- (1) Name of the Firm - Malay Shah & Associates
- (2) Address - E-9, Sardar Patel Society, Nehru Road, Vile Parle (East), Mumbai – 400057
- (3) Contact No and Email Id – 9819317885, csmalayshah@gmail.com
- (4) Constitution - Proprietorship
- (5) Year of Establishment - 2014
- (6) Name of Proprietor – Malay Mukeshbhai Shah
- (7) Membership No and COP - A28281, CP 12820
- (8) ICSI Unique code – I2014MH1117800
- (9) PAN - BAWPS7005L

