



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

Date: 8th July, 2019

SYMBOL: MITTAL(NSE EMERGE)

Sub: Intimation for the Board Meeting to be held at a shorter Notice.

Dear Sir/Madam,

With reference to above, we hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 09th July, 2019 at 10:30 A.M on a shorter notice at Registered Office of the Company situated at Unit No. 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (west) Mumbai-400053, Maharashtra to transact following business;

1. To rescind the Board Resolution for Allotment of Bonus Shares passed in the Board Meeting held on 24th June, 2019.
2. To consider and approve the allotment of bonus shares in the ratio of 2:3 (Two new equity share for every 3 existing equity shares of the Company) on shares held by members of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as Beneficial Owners, as on the Record Date fixed by the company i.e. Friday, 21st June, 2019 subject to the In-principal approval of Stock Exchange.

3. Any other item with the permission of the Chair and Majority of Directors.
Request you to kindly take the same on your record and oblige.

Yours faithfully,
For Mittal Life Style Limited

PRATIK BRIJESHKUMAR MITTAL
(Director)
DIN: 05188126

