



# 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](http://www.mittallifestyle.in)

Email:- [info@mittallifestyle.in](mailto:info@mittallifestyle.in) / [cmd@mittallifestyle.in](mailto:cmd@mittallifestyle.in)

CIN : L18101MH2005PLC155786

Date: 09<sup>th</sup> August, 2019.

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

Scrip Id: MITTAL

Dear Sir/Madam,

**Sub: Intimation under SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation).**

Pursuant to of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 that a meeting of Board of Directors of the Mittal Life Style Limited is scheduled to be held on **Saturday, 17<sup>th</sup> August, 2019 at 1 P.M** at the registered office of the Company, inter alia to consider and approve following business at the meeting.

1. To fix the Day, Date, time and venue for convening the 14<sup>th</sup> Annual General Meeting of the Company and to approve draft notice of the 14<sup>th</sup> Annual General Meeting.
2. To consider and approve Board Report along with annexures for the Financial Year 2018-19.
3. To review and approve the Management Discussion & Analysis Report and Corporate Governance Report of the Company for the Financial Year 2018-19.
4. To fix the dates for closure of the Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
5. To Consider re-appointment of Rotational Director Mr. Pratik Mittal (holding DIN 05188126) who retire by rotation and being eligible offers herself/himself for re-appointment, subject to the Shareholders approval at the ensuing Annual General Meeting.
6. Any other item with the permission of the Board.

Kindly take the same on your record and oblige.

Yours faithfully,

For Mittal Life Style Limited

Brijeshkumar Mittal  
(Managing Director)  
DIN: 02161984

