



# **MITTAL LIFE STYLE LIMITED**

**Unit No. 8/9,Ravi Kiran, New Link Road,Andheri-(West), Mumbai, MH 400053**

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**CIN : L18101MH2005PLC155786**

**Date: 16<sup>th</sup> April, 2020**

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

**Symbol – MITTAL (NSE EMERGE)**

**Sub: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

With reference to above mentioned subject, we wish to inform you that the Board of Directors of the Company will be meeting through video – conferencing on Sunday, 19<sup>th</sup> April, 2020 at 12.30 p.m. at Flat No. 602, Sky Deck tower, Oberoi Complex, Link road, Near SAB TV, Andheri (West), Mumbai, MH 400053, India, inter- alia to consider and approve following business at the meeting.

1. To consider and approve the appointment of Mr. Vishnu B Sharma, as an additional Independent Director subject to the approval of the shareholders of the Company at the next Annual General Meeting of the Company.
2. To transact any other matter which the board may deem fit.

Kindly take the same on your record and oblige.

Yours faithfully,  
**For Mittal Life Style Limited**

Sd/-  
**Brijeshkumar Mittal**  
**(Managing Director)**  
**DIN: 02161984**