



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,
The Manager - Listing,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Date: 24th June, 2019

Symbol: MITTAL

Sub: Outcome of the Board Meeting-In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

This is in reference to our earlier letter dated 14th May, 2019, intimating, inter alia, details regarding the issue of bonus shares and letter dated 11th June, 2019, intimating, inter alia, record date for the purpose of issue of Bonus Shares we would like to inform you that the Board of Directors of the Company at its meeting held today, i.e. 24th June, 2019, have allotted 47,00,000 Bonus Equity shares of Rs. 10/- each as fully paid bonus equity shares to the members whose name appear in the list of Register of Shareholders/ Beneficial Owners as on Record date, i.e. 21st June, 2019.

Further the Board decided that in respect of fractional shares, if any, caused by allotment of bonus shares on Record Date, the same shall be rounded off to 1 (One) Equity Shares of Rs. 10/- (Rupees Ten only) each and the same would be allotted to shareholders, simultaneously, the increase in number of shares due to rounding off will be forgone by Mr. Brijeshkumar Jagdishkumar Mittal, one of the promoter of the Company, thus keeping the paid-up capital intact to Rs. 35,58,000 (Rupees Thirty Five Lakh Fifty Eight thousand only) as on record date which will be fixed by the Company with the approval of statutory authorities in this regards."

The meeting commenced at 03:00 PM and concluded at 04:10 PM Pursuant to the aforesaid allotment, the Issued, Subscribed and Paid-up Share Capital of the Company increased to Rs. 11,75,00,000/- divided into 11750000 equity shares of face value of Rs. 10/- each from Rs. 7,05,00,000/- divided into 7050000 equity shares of Rs. 10/- each.





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You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking You.

Yours faithfully,

For Mittal Life Style Limited



Brijeshkumar Mittal
(Managing Director)
DIN: 02161984

Date: 24/06/2019

Place: Mumbai