

MITTAL LIFE STYLE LIMITED

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

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Email:- info@mittallifestyle.in / cmd@mittallifestyle.in

CIN : U18101MH2005PLC155786

Date: 27th August, 2018.

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 04th September, 2018 inter alia to consider and approve following business at the meeting.

1. To fix the day, date, time and venue for the 13th Annual General Meeting of the Company and to approve the draft notice for convening the 13th Annual General Meeting.
2. To consider and approve Board Report for the FY 2017-18.
3. To review and approve the Management Discussion & Analysis Report and Corporate Governance Report of the Company for the Financial Year 2017-18.
4. To consider and decide the date to close the Register of Members and Share Transfer Books of the Company and to ascertain the period of closure for the purpose of Annual General Meeting.
5. To consider the reappointment of the Statutory Auditor of the Company for a period of five years from the conclusion of upcoming 13th 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

For MITTAL LIFE STYLE LIMITED

Brijesh Kumar Mittal
MANAGING DIRECTOR

DIN: 02161984

Managing Director

