



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

National Stock Exchange of India Ltd.

September 30, 2020

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: MITTAL
Series: EQ

Subject: Outcome of the 15th Annual General Meeting of Mittal Life Style Limited.

Dear Sir/Ma'am,

The Annual General Meeting (AGM) of the equity shareholders of the Company was held on Wednesday, September 30, 2020 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means. The voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizers' Report thereon, will be submitted separately within the prescribed timelines.

Further, the proceedings of the AGM will also be submitted after the declaration of voting results.

The meeting was concluded at 11.15 A.M.

Kindly take this on your record and acknowledge the same.

For Mittal Life Style Limited


Jalpa Purohit
Company Secretary &
Compliance Officer



Date: 30 September, 2020
Mumbai