

MITTAL LIFE STYLE LIMITED

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

Tel:- 022 26741787 / 26741792. Website:- www.mittallifestyle.in

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

CIN : U18101MH2005PLC155786

Date: 13th July, 2018

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

Ref: Scrip Id: MITTAL

Sub: Notice of Board Meeting to be held on 21st July, 2018

Dear Sir,

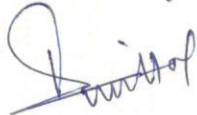
Pursuant to the applicable regulations of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 Please find attached herewith the Notice of Board meeting of the Board of the Company to be held on 21st July, 2018.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited



Brijeshkumar Mittal

DIN: 02161984

Managing Director

**Add: Unit No. 8/9, Ravikiran, Ground Floor,
New Link Road, Andheri (West),
Mumbai 400053.**

Encl: Notice of BM

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Notice of the Board Meeting

To,

Mr. Brijeshkumar Mittal Managing Director DIN: 02161984	Mr. Pratik Mittal Director DIN: 05188126	Mrs. Sudha Mittal Director DIN: 01353814
Mr. Prasun Muljibhai Modi Independent Director DIN: 07336581	Mr. Praful Jadavji Shah Independent Director DIN: 07927339	

Dear Board Members,

Mittal Life Style Limited

unit no. 8/9, Ravikiran, Ground floor,
New Link road, Andheri (west)
Mumbai MH 400053 IN.

Subject: Notice of Board Meeting to be held on 21.07.2018.

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 21st, July 2018 at 1:00 P.M at the Registered Office of the Company situated at UNIT NO. 8/9, RAVIKIRAN, GROUND FLOOR, NEW LINK ROAD, ANDHERI (WEST) MUMBAI MH 400053 IN, to inter-alia, consider and approve the Appointment of M/s. Jain Jagawat Kamdar & Co., Chartered Accountant as statutory Auditor of Company to fill the casual vacancy of M/s. BOHRA OM AND COMPANY for the FY 2017-18.

You are requested to make it convenient to attend the meeting.

For Mittal Life Style Limited

Jalpa
(Jalpa Purohit)
Company Secretary
M.No. 50429



Date: 13.07.2018
Place: Mumbai