

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: 04th September, 2018

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

Ref: Scrip Id: MITTAL

Sub: Outcome of the Board Meeting of the Company held on Tuesday, 04th September, 2018.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 04th September, 2018 at 1 P.M. have inter alia considered and approved the following matters:

1. The Notice of 13th Annual General Meeting of the Company were approved and details of AGM are given below:
 - Date of AGM: Saturday, 29th September, 2018
 - Time: 2 P.M
 - Venue of AGM: Mittal Life Style Limited
Unit No. 8/9, Ravikiran Ground Floor,
New Link Road, Andheri (West), Mumbai 400053
2. Considered and Approved the draft Board Report of the Company along with annexure for the F.Y 2017-18.
3. Approved management Discussion & Analysis Report and corporate governance Report of the Company for the F.Y 2017-18.
4. The Register of Member and Share Transfer book of the Company will remain close from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) and cut off date is 23rd September, 2018 for the purpose of holding 13th Annual General Meeting of the Company.



5. Considered and Approved Reappointment of M/s. Jain Jagawat Kamdar & co., Chartered Accountants, as Statutory Auditor of the Company for a period of five years from the conclusion of upcoming Annual General Meeting.

The Meeting of Board of Directors concluded at 2 P.M.

You are requested to kindly take the same on record and oblige.

Thanking You.

Yours faithfully,

For Mittal Life Style Limited



Brijeshkumar Mittal

DIN: 02161984

Managing Director



Date: 04.09.2018

Place: Mumbai