



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

Date: 17th August, 2019

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

Symbol: MITTAL

Sub: Outcome of the Board Meeting of the Company held on Saturday, 17th August, 2019.

Dear Sir/Madam,

We write to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, 17th August, 2019 at the registered office of the company have inter alia considered and approved the following matters:

1. The Notice of 14th Annual General Meeting of the Company were approved and details of AGM are given below:
 - Day and date of AGM: Monday, 16th September, 2019
 - 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 Financial Year 2018-19.
3. Approved management Discussion & Analysis Report and corporate governance Report of the Company for the Financial Year 2018-19.
4. The Register of Member and Share Transfer book of the Company will remain close from Monday, 09th September, 2019 to Monday, 16th September, 2019 (both days inclusive) for the purpose of holding 14th Annual General Meeting of the Company.





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5. Considered and Approved re-appointment of Rotational Director Mr. Pratik Mittal (holding DIN 05188126) who retire by rotation and being eligible offers herself/himself for re-appointment, subject to the Shareholders approval at the ensuing Annual General Meeting.

The Board Meeting commenced at 1 P.M and concluded at 2.30 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
(Managing Director)
DIN: 02161984



Date: 17.08.2019

Place: Mumbai