



mudra lifestyle ltd.

Office No. 509,
5th Floor, Western Edge-I,
Western Express Highway,
Magathane, Borivali (East),
Mumbai - 400 066.

Tel : +91-22-4097 2600
Fax : +91-22-4097 2601
Email : contact@mudralifestyle.com
Web : www.mudralifestyle.com

CIN : L17110MH1997PLC106945

Date: September 29, 2014

**The General Manager,
Department of Corporate Services
BSE Limited,
New Trading Ring,
Rotunda Building, 1st Floor,
P.J Towers, Dalal Street,
Fort, Mumbai- 400 001
Scrip Code: 532820**

**The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: MUDRA**

Dear Sir,

Sub: Outcome of Board Meeting held on Monday, 29th September, 2014

With reference to the captioned subject matter we hereby inform you that the Board of Directors in its meeting held today i.e. Monday, 29th September, 2014 resolved the following:

- Reappointment and payment of remuneration of Mr. Yangweon Yoo, Managing Director for a period of three years with effect from 30th September, 2014 subject to the approval of shareholders and such other approvals as may be required under Companies Act, 2013.
- Reappointment and payment of remuneration of Mr. Jung Ho Hong, Whole-Time Director for a period of three years with effect from 07th February, 2015 subject to the approval of shareholders and such other approvals as may be required under Companies Act, 2013.
- Reappointment and payment of remuneration of Mr. Kwang Hyuck Choi, Whole-Time Director for a period of three years with effect from 30th September, 2014 subject to the approval of shareholders and such other approvals as may be required under Companies Act, 2013.

This is for your information and records.

Thanking you,

Yours truly,

For Mudra Lifestyle Limited



**Ashitosh Sheth
Company Secretary
Membership no. A25997**

