



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: 11th June, 2019

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

SYMBOL: MITTAL

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the above captioned subject, and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that the Members of the Company in the Extra Ordinary General Meeting (EOGM) held on Tuesday, 11th June, 2019 at its registered office of the Company situated at 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai 400053 approved the increase in the Authorise share capital of the Company from existing Rs.10,00,00,000/- (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore equity shares of Rs. 10/- (Rupees Ten) each to Rs. 12,00,00,000 (Rupees Twelve Crore) divided into 1,20,00,000 (One Crore Twenty Lakhs equity shares of Rs. 10/- (Rupees Ten) each) by creation of 20,00,000 (Twenty Lakhs) new equity shares of Rs. 10/- (Rupees Ten) each ranking paripassu in all respect with the existing Equity Shares of the Company.

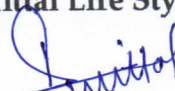
Further note that the Clause V of Memorandum of Association of the Company is also altered accordingly.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Mittal Life Style Limited


Brijeshkumar Mittal
(Managing Director)
DIN: 02161984

