



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 Bonus issue of Shares in the ratio of 2 (two) Equity Shares of Rs. 10/- each for every 3 (Three) Equity Shares of Rs. 10/- each held by the Shareholders of the Company.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Mittal Life Style Limited

Brijeshkumar Mittal
(Managing Director)
DIN: 02161984

