



# **MITTAL LIFE STYLE LIMITED**

Unit No. 8/9, Ravi Kiran, New Link Road, Andheri (West), Mumbai, MH 400053

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CIN : L18101MH2005PLC155786

December 05, 2022

**To,**  
**The Listing Manager,**  
**National Stock Exchange of India Limited (NSE),**  
Exchange Plaza, 05<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051.

Symbol: MITTAL  
Series: EQ

**Subject: Outcome of the Board Meeting dated December 05, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Mittal Life Style Limited at its meeting held on Monday, December 05, 2022, inter-alia, considered and approved the following matters:

1. Subject to the approval of the shareholders, the existing Authorised Share Capital of the Company be increased from existing Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 30,00,00,000/- (Rupees Thirty Crore Only) divided into 3,00,00,000 (Three Crore) Equity shares of Rs. 10/- (Rupees Ten Only) each and consequential amendment in clause V of the Memorandum of Association of the Company.
2. Subject to the approval of the shareholders, making investments, giving loans, guarantees and providing securities in excess of the limits prescribed under Section 186 of the Companies Act, 2013 up to an aggregate sum of Rs. 25 Crore.
3. Considered and approved the Notice of the Extraordinary General Meeting (EGM) of the members of the Company to be held on Friday, 30<sup>th</sup> December, 2022 at 11.00 a.m. through Video conferencing/Other audio-visual means (VC/OAVM) facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

4. The register of members and share transfer book of the Company will remain closed from Saturday, 24<sup>th</sup> December, 2022 to Friday, 30<sup>th</sup> December, 2022 (Both days inclusive), for the purpose of the EGM.

5. The cut- off date to ascertain the eligibility of members for remote e-voting and e-voting at the EGM is 23<sup>rd</sup> December, 2022.

5. Appointed National Securities Depository Limited (NSDL) for providing e-voting facility to the members of the Company.

6. Appointed CS Arun Dash, proprietor of Arun Dash & Associates, Practicing Company Secretaries, as the scrutinizer for conducting e-voting process in a fair and transparent manner.

The meeting commenced at 11.00 a.m. and concluded at 12.00 p.m.

Kindly take on record and oblige.

Thanking you,

Yours faithfully,

**For Mittal Life Style Limited**

**Ankitsingh Rajpoot**  
**Company Secretary & Compliance Officer**