



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

Notice of the Board Meeting

To,

Mr. Brijeshkumar Mittal Managing Director DIN: 02161984	Mr. Pratik Mittal Director DIN: 05188126	Mrs. Sudha Mittal Director DIN: 01353814
Mr. Prasun Muljibhai Modi Independent Director DIN: 07336581	Mr. Praful Jadavji Shah Independent Director DIN: 07927339	Mr. Vishnu Banwarilal Sharma Independent Director DIN: 08735262

**Dear Board Members,
Mittal Life Style Limited**

Subject: Notice of Board Meeting to be held on Tuesday, 27th July 2021 at 2 p.m.

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 27th July 2021 at 2 p.m at the Registered Office of the Company situated at Unit No. 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (west) Mumbai MH 400053 IN, to inter alia, consider and approve following matters:

- 1) To Consider and approve the Un-audited Financial Results (standalone) along with the Limited review report for the Quarter ended 30th June, 2021.
- 2) To recommend and approve the Issue of Bonus Shares to the equity shareholders of the Company, subject to approval of member (if any).
- 3) To increase in Authorised Share Capital of the Company from Rs. 12,00,00,000/- to Rs. 15,00,00,000/- and consequent alteration in capital clause of Memorandum of Association of the Company subject to approval of member (if any).
- 4) To fix date of Annual General Meeting, approve the Drat notice and the Directors report for the ensuing Annual General Meeting of Shareholders of the Company for financial year 2020-2021.
- 5) To appoint Scrutinizer for the e-voting to be done at the ensuing AGM.
- 6) To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended 31st March, 2021.
- 7) To appoint Depository for providing remote e-voting facility to the members of the Company.
- 8) To consider and take up any other business with the permission of the Chair.



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The intimation is also being uploaded on the Corporation's website at www.mittallifestyle.in and as required in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, a public notice about the date of the aforesaid Board Meeting will also be published in the newspapers.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition Insider Trading) Regulations, 2015, and as per the terms of 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' of the Company, the Trading Window for dealing in securities of the Company is closed from Thursday, 1st July, 2021 to Thursday, 29th July, 2021 (both days inclusive) for Directors and specified persons as defined in the Code.

You are requested to make it convenient to attend the meeting.

For Mittal Life Style Limited


Jalpa Purohit
Company Secretary &
Compliance Officer



Date: 19/07/2021

Place: Mumbai