



MISHTANN

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Date: July 03, 2019

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| To General Manager-Listing Corporate Relationship Department BSE Limited P.J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 539594 | To Listing Division, Metropolitan Stock Exchange of India Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN |
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Dear Sir/Madam,

Sub: Revised Outcome of Board Meeting

With reference to the earlier announcement dated July 03, 2019, regarding Outcome of Board Meeting. Mishtann Foods Limited has now informed BSE that due to the some typographical errors occurred in the earlier submitted outcome of the board meeting, consider the following as revised one;

- 1) Appointment of following as Additional Independent Directors:
 - a) Mr. Utpal Dineshbhai Raval
 - b) Mr. Ajitkumar Narayanbhai Patel
- 2) The Board took note of the Resignation of following Independent Directors:
 - a) Mr. Bharatbhai Jethbhai Patel
 - b) Mr. Devalbhai Bharatbhai Patel
- 3) The committees of the Company were re-constituted as following:

| COMMITTEE | CHAIRMAN | MEMBERS |
|---|-----------------------------|---|
| Audit Committee | Ajitkumar Narayanbhai Patel | Utpalbhai Patel Himaben Janakkumar Patel |
| Nomination & Remuneration Committee | Ajitkumar Narayanbhai Patel | Utpalbhai Patel Himaben Janakkumar Patel |
| Stakeholders Relationship committee | Ajitkumar Narayanbhai Patel | Utpalbhai Patel Himaben Janakkumar Patel |
| Corporate Social Responsibility Committee | Ajitkumar Narayanbhai Patel | Utpalbhai Patel Himaben Janakkumar Patel |

- 4) The Board Authorises Mr. Hiteshkumar Gaurishankar Patel, for showing Expression of Interest in any other entity in liquidation.

 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116
Fax: +91 7940033116
info@mishtann.com

PLANT:

Survey No.10, At Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

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5) Considered and approved Related Party Transactions in accordance with section 188 of the Companies Act, 2013, subject to approval of members at ensuing Annual General Meeting.

Please take the same on record.

Thanking You.

Yours Faithfully,

For **Mishtann Foods Limited**

Sonu Jain

Company Secretary & Compliance Officer



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