



# MISHTANN

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Date: August 14, 2019

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 <sup>th</sup> Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN
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Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Thirty-Ninth Annual General Meeting of the Company scheduled to be held on Thursday, September 26, 2019.

Symbol	Type of Security	Book Closure (Both days inclusive)	Purpose
BSE Scrip Code: 539594 MSE: MISHTANN	Equity Shares	Friday, 20th September, 2019 to Thursday, 26th September, 2019	Thirty-Ninth Annual General Meeting scheduled to be held on Thursday, September 26, 2019

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Mishtann Foods Limited

  
Sonu Jain

Company Secretary



 MISHTANN FOODS LIMITED

**REGISTERED OFFICE:**

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S.G. Highway, Ahmedabad-380060.

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**PLANT:**

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Himatnagar - Dhansura Highway, Ta. Talod,  
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CIN NO. : L15400GJ1981PLC004170

[www.mishtann.com](http://www.mishtann.com)