



MISHTANN

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Date: February 03, 2020

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: Intimation of Board Meeting to be held on Friday, February 14, 2020

Pursuant to Regulation 29 it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Friday, February 14, 2020** at **01:00 P.M.** at the Registered Office of the Company to transact the following businesses:

1. To consider and approve unaudited Standalone Financial Statement for quarter and Nine months ended 31st December, 2019.
2. To take note of the resignation tendered by Ms. Sonu Jain from the post of Company Secretary-cum-Compliance Officer.
3. To appoint Mr. Keval Manuprasad Bhatt, (DIN: 07620270) as Additional Non-executive director of the Company.
4. Any other matter with the permission of the Chair.

Please take the same on record.

Thanking You.

Yours Faithfully,

For Mishtann Foods Limited

Hiteshkumar G. Patel
Managing Director
DIN: 05340865



 **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 Kבודari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

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