



MISHTANN

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Date: February 09, 2022

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 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI SYMBOL- MISHTANN
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Dear Sir,

Sub: Revised Outcome of Board Meeting held on 13th January, 2022

This is to inform you that the Board of Directors of the Company at its meeting held on 13th January, 2022, at the Registered Office of the Company had approved

1. The Un-Audited Financial Results for the Quarter and Nine-Months ended 31st December, 2021 which was reviewed by the Audit Committee.
2. Declaration of third Interim Dividend of Rs. 0.002/- (0.2%) per equity Share aggregating to Rs. 10,00,000/- to the shareholders of the Company.

Revision: Record date intimation

Due to technical error, the second page – intimation of record date was missed to be uploaded.

The Meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 02:30 p.m.

This is for your information and records.

Yours Faithfully,

For **Mishtann Foods limited**



Hiteshkumar G. Patel
Managing Director
DIN: 05340865



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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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,

SUBJECT: INTIMATION OF RECORD DATE

SECURITY CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
BSE Scrip Code- 539594 MSE Symbol- MISHTANN	Equity Shares	Friday, January 28, 2022	For payment of third Interim Dividend as approved by the Board of Directors at their Meeting to held on January 13, 2022 and the same will be paid on or before February 12, 2022.

Kindly take this communication on record and inform your members accordingly.

Thanking You.

Yours Truly,

For Mishtann foods Limited



Hiteshkumar Gaurishankar Patel

Managing Director

DIN: 05340865

 **MISHTANN FOODS LIMITED**

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