



# MISHTANN

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Date: July 03, 2019

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

### Sub: Outcome of the Board Meeting

With reference to the above subject, we hereby submit the following outcome of the Meeting of the Board of Directors held today, **July 03, 2019** at 12:00 p.m. at the Registered Office of the Company concluded at 1:30 p.m.:

1. Appointment of following as Additional Independent Directors:
  - a) Mr. Utpal Dineshbhai Raval
  - b) 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. Appointment of Mr. Prashant H. Patel, Chartered Accountant (Membership No.- 162482) as the Internal Auditor of the Company for FY 2019-20.

5. 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.

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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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6. 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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