



MISHTANN

limitless happiness...☺

August 11, 2021

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 MSEI SYMBOL - MISHTANN
---	--

Respected Sir(s),

Subject: Board Meeting Intimation u/r 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the cited subject we hereby inform that the meeting of the Board of Directors of the Company will be held on **Thursday, August 19, 2021** at **02:00 P.M.** at the Registered Office of the Company to transact the following businesses:

1. To approve draft Notice and Annual Report for 41st Annual General Meeting of the Company.
2. To consider Adoption of new set of Articles of Association of the Company Containing Regulations in Conformity with the Companies Act, 2013
3. To appoint M/s Kamlesh M. Shah, Practicing Company Secretary as scrutinizer for the 41st Annual General Meeting of the Company.
4. Any other business with the permission of the chair and the majority of the directors present at the meeting.

This is for your kind information and records.

Thanking You.

Yours Truly,

For Mishtann Foods Limited



Hiteshkumar Gaurishankar Patel

Managing Director

DIN: 05430865

 **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

www.mishtann.com