



# MISHTANN

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Date: March 18, 2020

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: - NOTICE OF INDEPENDENT DIRECTORS MEETING**

The meeting of the Independent Directors of the Company will be held on Monday 30<sup>th</sup> March, 2020 at 11:00 a.m. at the Registered Office of the Company to transact the following businesses:

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of Chairman of the Company.
3. To access the Quality, Quantity and timeliness of flow of Information.
4. Any other Business 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:**

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Opp. Gujarat High Court,  
S.G. Highway, Ahmedabad-380060.

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**PLANT:**

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CIN NO. : L15400GJ1981PLC004170

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