



# MISHTANN

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Date: 25<sup>TH</sup> MARCH, 2019

To,  
The General Manager-Listing  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal street, Mumbai-400001

**BSE Scrip Code: 539594**

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, 25<sup>th</sup> March, 2019 at 12:00 p.m. at the Registered Office of the Company concluded at 3:30 p.m.:

1. Appointment of Mrs. Himaben Janakkumar Patel, as Independent Director of the Company.
2. Appointment of Mr. Navinchandra Dahyalal Patel, as Chief Financial Officer of the Company.
3. The Board re-constituted the composition of Committees as follows:

COMMITTEE	CHAIRMAN	MEMBERS
Audit Committee	Bharatbhai Jethabhai Patel	Devalkumar Patel Himaben Janakkumar Patel
Nomination & Remuneration Committee	Bharatbhai Jethabhai Patel	Devalkumar Patel Himaben Janakkumar Patel
Stakeholders Relationship committee	Bharatbhai Jethabhai Patel	Devalkumar Patel Himaben Janakkumar Patel
Corporate Social Responsibility Committee	Bharatbhai Jethabhai Patel	Devalkumar Patel Himaben Janakkumar Patel

 **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

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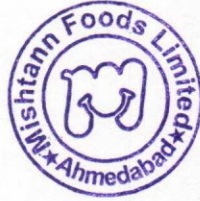
You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,

For Mishtann Foods Limited

SONU JAIN



COMPANY SECRETARY & COMPLIANCE OFFICER

 **MISHTANN FOODS LIMITED**

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