



# MISHTANN

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Date: August 06, 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: Intimation of Board Meeting**

The meeting of the Board of Directors of the Company will be held on **Wednesday, August 14, 2019 at 11:00 A.M.** at the Registered Office of the Company to transact the following businesses:

1. To consider and approve unaudited Standalone Financial Statement for quarter and three months ended 30th June, 2019.
2. To appoint M/s J.M. Patel & Bros., as Statutory Auditor of the Company for a term of five Consecutive financial years beginning with FY 2019–20, subject to its approval in the ensuing Annual General Meeting.
3. To appoint Kamlesh M. Shah (ACS: 8356, COP: 2072), as Secretarial Auditor of the Company for FY 2019–20.
4. To fix the day, date and venue of the Thirty–Ninth Annual general Meeting of the Company.
5. To consider and approve the text of the draft Notice of the Thirty–Ninth Annual General Meeting of the Company.
6. To consider and approve the draft of the Director’s Report, Corporate Governance Report and other necessary annexures of the Annual Report for the year ended March 31, 2019.
7. To approve and adopt the Secretarial Audit Report for the Financial Year 2018–19.

 **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



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8. To appoint Mr. Kamlesh M. Shah, Practicing Company Secretary ( ACS: 8356, COP: 2072 ) as scrutinizer for the Thirty-Ninth Annual General Meeting of the Company.
9. To appoint Mr. Ravikumar Gaurishankar Patel, to a place of Profit as Finance Head of the Company.
10. To appoint Mr. Jatinkumar Ramanbhai Patel, as Purchase head of the Company.
11. Any other business with the permission of chair.

Please take the same on record.

Thanking You.

Yours Faithfully,

For Mishtann Foods Limited

**Sonu Jain**

**Company Secretary & Compliance Officer**



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