



MISHTANN

limitless happiness...

Date: September 09, 2019

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 MSE Symbol: MISHTANN
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Sub: Clarification as requested vide BSE e-mail dated September 06, 2019

Dear Sir/Madam,

It is hereby clarified that Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Thirty-Ninth Annual General Meeting of the Company scheduled to be held on Thursday, September 26, 2019 at 11:30 p.m. (IST) at Hotel Aloft, 147/1 Opposite Bhagwat Vidhya Peeth, Sarkhej-Gandhinagar Hwy, Sola, Ahmedabad-380061, Gujarat.

The Board of Directors, at its Meeting held on Monday, April 29, 2019 had recommended payment of final dividend of Rs. 0.002/- @ of 0.2% on per equity share of face value of Rs. 1/- each to the Members of the Company subject to the approval of Members at the ensuing AGM of the Company.

Further it is clarified that Final Dividend shall be paid to the equity shareholders of the Company whose name stand in the register of members, as beneficial owners at the close of the business hours as on **Thursday, September 19, 2019**, as per the list provided by NSDL & CDSL in respect of shares held in electronic form and as members in respect of the shares of the Company held in physical form as **on or before Thursday, September 19, 2019**.

The Payment of final dividend shall be made on or before October 25, 2019.

Please take the same on your record and oblige.

Thanking You.

Yours Truly,

For Mishtann Foods Limited

Hiteshkumar Gaurishankar Patel
Managing Director
Din: 05340865



 **MISHTANN FOODS LIMITED**

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