

Date: June 20, 2020

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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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Monday, June 29, 2020

Pursuant to Regulation 29 it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Monday, June 29, 2020** at **11:00 A.M.** at the Registered Office of the Company to transact the following businesses:

1. To consider, approve and adopt the Audited Standalone Financial Statement/results for quarter and year ended March 31, 2020 along with the Audit Report.
2. To consider and approve the related party transactions for the half year ended March 31, 2020 as per the requirement of regulation 23(9) of SEBI (LODR) Regulations, 2015.
3. To recommend final dividend for FY 2019-20.
4. To consider and appoint Ms. Bhumi Jayantkumar Gor (DIN: 08529661) as Additional Independent Director. (brief particulars are enclosed)
5. To take note of the resignation of Ms. Himaben Janakkumar Patel from the designation of Independent Director of the Company vide her resignation letter dated 19-06-2020 sent via email.
6. To reconstitute the various committees of the Company.
7. To consider and appoint Ms. Ziral Soni (Membership No.:A44792), as Company Secretary cum Compliance Officer of the Company.
8. To re-appoint Mr. Gaurang P. Khatri as Internal Auditor of the Company.
9. To appoint Mr. Kamlesh M. Shah as the Secretarial Auditor of the Company for FY 2020-21.
10. To provide the Godown of Mishtann Foods Limited to Celtis Commodities Private Limited on rent/lease.



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



MISHTANN

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11. To grant authority to Mr. Hiteshkumar Gaurishankar Patel, Managing Director (DIN: 05340865) to create additional mortgage in favor of Banker for providing COVID-19 Emergency credit line (CECL), Guaranteed Emergency Credit Line (GECL) and similar others.
12. 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 Faithfully,

For Mishtann Foods Limited

Hiteshkumar Gaurishankar Patel

Managing Director

DIN: 05430865

Encl: Brief Particulars of Ms. Bhumi Gor

Director Identification Number (DIN):	08529661
Name (in full):	Bhumi Jayantkumar Gor
Father's Name (in full):	Jayantkumar Ganapatram Gor
Address:	32 Baleshwar Homes, B/h Viva Farm, Nr. Lalgebi Circle, SP Ring Road, Hathijan, Ahmedabad-382445
Income-tax PAN	ALYPG1705D
Occupation:	Business
Date of birth:	10/07/1987
Nationality:	Indian
Brief Expertise:	Ms. Bhumi Gor is a Commerce Graduate having experience of 2-3 years in agriculture industry as an executive.

Note: The above Notice is not published in the Newspaper under regulation 49 of SEBI (LODR) Regulations, 2015 as per the exemption provided by the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. This Notice is available on the website of Stock Exchanges and also on Company's website i.e. www.mishtann.com. The stakeholders are requested to take note of the same.



MISHTANN FOODS LIMITED

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