

Date: February 14, 2020

То	То
General Manager-Listing	Listing Division,
Corporate Relationship Department	Metropolitan Stock Exchange of India
BSE Limited	Limited
P.J. Towers	4 th Vibgyor Tower, Opp. Trident Hotel,
Dalal Street,	Bandra-Kurla Complex,
Mumbai-400001	Mumbai-400098
BSE Scrip Code: 539594	MSE Symbol: MISHTANN

Dear Sir/Madam,

Sub: Outcome of Board Meeting

With reference to the above subject, we hereby submit the following outcome of the Meeting of the Board of Directors held today i.e. **February 14, 2020** at 01:00 p.m. at the Registered Office of the Company concluded at **2:15** p.m.:

- 1. The Board considered and approved unaudited Standalone Financial Statement for quarter and Nine months ended December 31, 2019 along with Limited Review Report.
- 2. Taken note of the resignation tendered by Ms. Sonu Jain from the post of Company Secretary-cum-Compliance Officer of the Company.
- Appointed Mr. Keval M. Bhatt (DIN: 07620270) as Additional Non-Executive Director of the Company

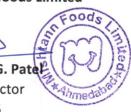
Please take the same on record.

Thanking You.

Yours Faithfully,

For Mishtann foods Limited

Hiteshkumar G. Pater Managing Director DIN: 05340865



Encl: A/a

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