



MISHTANN

limitless happiness...☺

Date: February 14, 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
--	---

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.
3. 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. Patel
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

CIN NO. : L15400GJ1981PLC004170

www.mishtann.com