



MISHTANN

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Date: August 31, 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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Dear Sir/Madam,

Sub: Record Date Intimation of Final Dividend

For the purpose of determining the eligibility of members for payment of final dividend for the Financial Year 2018-19 @ 0.2% (Rs 0.002/- per equity share) on the paid-up equity share capital of the Company, as on September 19, 2019, subject to the approval of the members at the said upcoming AGM.

This is in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours Truly,
For Mishtann Foods Limited

Sonu Jain
Company Secretary



CC to:

Vice President Operations National Securities Depository Ltd. Trade World 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400003	Vice President Operations Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013
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 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

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PLANT:

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CIN NO. : L15400GJ1981PLC004170

www.mishtann.com