



MISHTANN

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18th April, 2019

To,
The General Manager-Listing
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 539594

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on Monday, 29th April, 2019 at 12:00 p.m. at the Registered Office of the Company to transact the following businesses:

1. To consider, adopt and approve Audited Standalone Financial Statement for quarter and year ended 31st March, 2019
2. To recommend Final Dividend for FY 2018-19.
3. Any other business with the permission of chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the Securities of the Company will be remain closed for all specified persons of the Company until 01st May, 2019.

Please take the same on record.

Thanking you,

Yours faithfully

For Mishtann Foods Limited

SONU JAIN

Company Secretary & Compliance Officer



 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

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PLANT:

Survey No.10, At Kבודari,
Himatnagar - Dhansura Highway, Ta. Talod,
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CIN NO. : L15400GJ1981PLC004170

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