



MISHTANN

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Date: 29th May, 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,

Subject: Notice of Board Meeting

The meeting of the Board of Directors of the Company will be held on Friday, 07th June, 2019 at 12:00 p.m. at the Registered Office of the Company to transact the following businesses:

1. To consider and appoint the following as Independent Directors:

- a) Mr. Sachin Mahendrabhai Patel
- b) Mr. Vijaykumar Rameshkumar Patel

2. To consider resignation of following Independent Directors:

- a) Mr. Bharatbhai Jethbhai Patel
- b) Mr. Devalbhai Bharatbhai Patel

3. Any other Business with the permission of chair.

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:

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CIN NO. : L15400GJ1981PLC004170

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