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Date: 18-06-2021

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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Respected Sir(s),

Subject: Board Meeting Intimation u/r 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the cited subject we hereby inform that the meeting of the Board of Directors of the Company will be held on **Monday, June 28, 2021** at **02:00 P.M.** at the Registered Office of the Company to transact the following businesses:

1. To consider, approve and adopt the audited Standalone Financial Statement/results for quarter and year ended March 31, 2021 along with the Independent Auditor's Report.
2. To consider and approve the related party transactions for the half year ended March 31, 2021 as per the requirement of regulation 23(9) of SEBI (LODR) Regulations, 2015.
3. To consider recommendation final dividend for FY 2020-2021.
4. To re-appoint Mr. Gaurang P. Khatri as Internal Auditor of the Company for FY 2021-2022.
5. To re-appoint Mr. Kamlesh M. Shah as the Secretarial Auditor of the Company for FY 2021-22.
6. To consider and approve alteration of the Articles of Association of the Company.
7. To consider alteration of the Memorandum of Association of the Company
8. To consider incorporation of a wholly owned subsidiary in United Arab Emirates.
9. To consider and approve certain related Party Transactions.
10. To consider and approve raising of unsecured loan convertible into equity shares of the Company from Mr. Hiteshkumar Gaurishankar Patel, Managing Director (DIN: 05340865) of the Company.
11. To consider appointment of Mr. Rajnish Pathak (DIN: 08764000) as Additional Independent Director of the Company.

 **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

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12. To consider appointment of Mr. Ashish Agarwal (DIN: 06904914) as Additional Independent Director of the Company.
13. To re-constitute the committees of the Board.
14. Any other business with the permission of the chair and the majority of the directors present at the meeting.

This is for your kind information and records.
Thanking You.

Yours Faithfully,
For Mishtann Foods Limited



Hiteshkumar Gaurishankar Patel
Managing Director
DIN: 05430865

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