



MISHTANN

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10th 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, 15th April, 2019 at 12:00 p.m. at the Registered Office of the Company to transact the following businesses:

1. To appoint Ms. Rupal Patel, Practising Company Secretary as Secretarial Auditor of the Company for the F.Y. 2018-19.
2. 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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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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