



MISHTANN

limitless happiness...☺

22nd October, 2018

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 31st October, 2018 at 11:00 a.m. at the Registered Office of the Company to transact the following businesses:

- 1) To accept and approve resignation of Mr. Ravikumar Gaurishankar Patel (DIN: 05340869) from the designation of Chief Financial Officer and Director of the company.
- 2) To accept and approve resignation of Mr. Jatinbhai Ramanbhai Patel (DIN: 06973337) from the designation of Director of the company.
- 3) Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully

FOR MISHTANN FOODS LIMITED

Sonu

**SONU JAIN
COMPANY SECRETARY**



 **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

www.mishtann.com