



MISHTANN

limitless happiness...😊

Date: 15TH 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: OUTCOME OF THE BOARD MEETING

With reference to the above subject, we hereby submit the following outcome of the Meeting of the Board of Directors held today, **15th April, 2019** at 12:00 p.m. at the Registered Office of the Company concluded at 5:15 p.m.:

1. Appointment of Mrs. Rupal Patel as Secretarial Auditor of the Company.

You are requested to kindly 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.

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