



MISHTANN

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14th March, 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, 25 March, 2019 at 12:00 p.m. at the Registered Office of the Company to transact the following businesses:

1. To consider and appoint Mrs. Himaben Janakkumar Patel as Independent Director of the Company.
2. To appoint Mr. Navinchandra Dahyalal Patel as Chief Financial Officer of the Company.
3. To reconstitute the composition of committees of the Company.
4. 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:

Survey No.10, At Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
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CIN NO. : L15400GJ1981PLC004170

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