



MISHTANN

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01st February, 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 Tuesday, 12 February, 2019 at 12:00 p.m. at the Registered Office of the Company to transact the following businesses:

1. To consider, adopt and approve Standalone Unaudited Financial Results for the quarter and Nine months period ended on 31st December, 2018.
2. To consider and declare First Interim Dividend to the equity shareholders.
3. To consider and accept the resignation tendered by the following Independent Directors:
 - A) Ravikumar Ramanbhai Patel
 - B) Bhaveshkumar Vasantbhai Patel
4. To reconstitute the composition of committees of the Company subsequent to change in composition of Board, if any.
5. To fix record date for the purpose of declaration of interim dividend.
6. Any other business with the permission of chair.



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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Moreover Company is hereby informing that Trading Window of the Company will remain close from 1st February, 2019 to 14th February, 2019 both days inclusive for the purpose of forthcoming Board Meeting for consideration of unaudited financial results.

Please take the same on record.

Thanking you,

Yours faithfully

For Mishtann Foods Limited

SONU JAIN



Company Secretary & Compliance Officer

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