



MISHTANN

limitless happiness...☺

Date: October 28, 2020

To General Manager-Listing Corporate Relationship Department BSE Limited P.J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 539594	To Listing Division, Metropolitan Stock Exchange of India Limited 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN
--	---

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Thursday, November 05, 2020

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Thursday, November 05, 2020 at 02:00 P.M.** at the Registered Office of the Company to transact the following businesses:

1. To consider, approve and adopt the Unaudited Standalone Financial Statement/results for quarter and Six months ended September 30, 2020 along with the Limited Review Report.
2. Any other business with the permission of the chair and the majority of the directors present at the meeting.

This is for your kind information and records.

Thanking You.

Yours Faithfully,

For Mishtann Foods Limited



Hiteshkumar Gaurishankar Patel

Managing Director

DIN: 05430865

 **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