



MISHTANN

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03rd August, 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 13th August, 2018 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 ended on 30th June, 2018.
2. To fix day, date, time and venue for 38th Annual General meeting.
3. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. To Consider and adopt Secretarial Audit Report.
5. To consider and approve draft of Director's Report and Corporate Governance Report for the year ended March 31, 2018.
6. To consider and approve draft of notice for Annual General Meeting.
7. To appoint Mrs. Rupal Patel, PCS as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
8. To appoint Mr. Prashant Patel as internal Auditor of the company for the Financial Year 2018-19.
9. Any other business with the permission of chair.

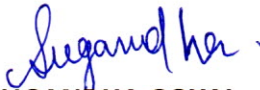
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the Securities of the Company will be remain closed for all specified persons of the Company from 03rd August, 2018 to 16th August, 2018 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For MISHTANN FOODS LIMITED


SUGANDHA GOYAL
COMPANY SECRETARY



 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

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Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

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PLANT:

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CIN NO. : L15400GJ1981PLC004170

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