



# MISHTANN

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Date: December 16, 2021


To General Manager - Listing Corporate Relationship Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001  <b>BSE SCRIP CODE - 539594</b>	To Listing Division <b>Metropolitan Stock Exchange of India Limited</b> 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098  <b>MSEI SYMBOL- MISHTANN</b>
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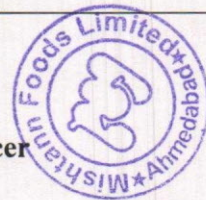
Dear Sir,

### CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT:

Sr. No.	Particulars	Dates/Day
1	Date of considering the matter (Postal Ballot) Notice in the Board meeting	16/12/2021 (Thursday)
2	Date of Appointment of the Scrutinizer	16/12/2021 (Thursday)
3	Date of Board Resolution authorizing Managing Director/Director and/or Company Secretary for being responsible for the entire Postal Ballot Process.	16/12/2021 (Thursday)
4	Approve calendar of events and intimation of outcome of the Board meeting to Stock Exchange.	16/12/2021 (Thursday)
5	Cut-off date for providing e-voting rights to the shareholders and to whom postal ballot notice will be dispatched (only through electronic mode).	17/12/2021 (Friday)
6	Date of completion of dispatch of notice through electronic means.	21/12/2021 (Tuesday)
7	Publication of Notice in the Newspapers for the date of completion of dispatch of notice and information about the e-voting.	22/12/2021 (Wednesday)
8	Postal Ballot /E-Voting Start Date (9:00 A.M.)	22/12/2021 (Wednesday)
9	Last Date of conclusion of e-voting (5:00 P.M.)	20/01/2022 (Thursday)
10	Last date for submission of the Report to the Chairman by the Scrutinizer (At or before 5:00 P.M.).	On or Before 22/01/2022 (Saturday)
11	Date of declaration of results on the Website of the Company/ Stock Exchange/NSDL (e-voting agency)	On or Before 22/01/2022 (Saturday)

For Mishtann Foods Limited

  
Shwangi Shah  
Company Secretary and Compliance Officer



 **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

www.mishtann.com