



**MISHTANN**

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Date: October 24, 2019

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> 4 <sup>th</sup> Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 <b>MSE Symbol: MISHTANN</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on Monday, November 11, 2019**

Pursuant to Regulation 29 it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Monday, November 11, 2019** at **11:00 A.M.** at the Registered Office of the Company to transact the following businesses:

1. To consider and approve unaudited Standalone Financial Statement for quarter and Six months ended 30th September, 2019.
2. To consider and approve the related party transactions disclosure under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for half year ended 30th September, 2019.
3. Any other matter with the permission of the Chair.

Please take the same on record.

Thanking You.

Yours Faithfully,

**For Mishtann Foods Limited**

  
Sohu Jain



**Company Secretary & 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](http://www.mishtann.com)