



**MISHTANN**

limitless happiness...☺

Date: 31<sup>st</sup> October, 2018

To,  
The General Manager-Listing  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal street, Mumbai-400001

**BSE Scrip Code: 539594**

Dear Sir/Madam,

**SUB: OUTCOME OF THE BOARD MEETING**

With reference to the above subject, we hereby submit the following outcome of the Meeting of the Board of Directors held on today, 31<sup>st</sup> October, 2018 at 11:00 a.m. at the Registered Office of the Company concluded at 3:00 p.m.:

1. The Board accepted and approved the resignation of Mr. Ravikumar Gaurishankar Patel (DIN: 05340869) from the designation of Director and Chief Financial Officer of the company.
2. The Board accepted and approved the resignation of Mr. Jatinbhai Ramanbhai Patel (DIN: 06973337) from the designation of Director of the company.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,

For Mishtann Foods Limited

  
**SONU JAIN**  
**COMPANY SECRETARY**



 **MISHTANN FOODS LIMITED**

**REGISTERED OFFICE:**

C-808, Ganesh Maridian,  
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**PLANT:**

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CIN NO. : L15400GJ1981PLC004170

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