



MISHTANN

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06-03-2019

To
The General Manager-Listing
Corporate Relationship Department
P J Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 539594

Dear Sir/Madam,

SUB: - NOTICE OF INDEPENDENT DIRECTORS MEETING

The meeting of the Independent Directors of the Company will be held on Friday 15th March, 2019 at 11:00 a.m. at the Registered Office of the Company to transact the following businesses:

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of Chairman of the Company.
3. To access the Quality, Quantity and timeliness of flow of Information.
4. Any other Business with the permission of the Chair.

Please take the same on record.

Thanking You,

Yours Faithfully.

For MISHTANN FOODS LIMITED

Sonu

Sonu Jain

Company Secretary & Compliance Officer



MISHTANN FOODS LIMITED

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

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PLANT:

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Himatnagar - Dhansura Highway, Ta. Talod,
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CIN NO. : L15400GJ1981PLC004170

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