

Date: June 20, 2020

To To Listing Division, General Manager-Listing Corporate Relationship Department Metropolitan Stock Exchange of India **BSE Limited** Limited 4th Vibgyor Tower, Opp. Trident Hotel, P.J. Towers Bandra-Kurla Complex, Dalal Street. Mumbai-400001 Mumbai-400098 **BSE Scrip Code: 539594 MSE Symbol: MISHTANN**

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Monday, June 29, 2020

Pursuant to Regulation 29 it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Monday, June 29, 2020** at **11:00 A.M.** at the Registered Office of the Company to transact the following businesses:

- 1. To consider, approve and adopt the Audited Standalone Financial Statement/results for quarter and year ended March 31, 2020 along with the Audit Report.
- 2. To consider and approve the related party transactions for the half year ended March 31, 2020 as per the requirement of regulation 23(9) of SEBI (LODR) Regulations, 2015.
- 3. To recommend final dividend for FY 2019-20.
- 4. To consider and appoint Ms. Bhumi Jayantkumar Gor (DIN: 08529661) as Additional Independent Director. (brief particulars are enclosed)
- 5. To take note of the resignation of Ms. Himaben Janakkumar Patel from the designation of Independent Director of the Company vide her resignation letter dated 19-06-2020 sent via email.
- 6. To reconstitute the various committees of the Company.
- 7. To consider and appoint Ms. Ziral Soni (Membership No.:A44792), as Company Secretary cum Compliance Officer of the Company.
- 8. To re-appoint Mr. Gaurang P. Khatri as Internal Auditor of the Company.
- 9. To appoint Mr. Kamlesh M. Shah as the Secretarial Auditor of the Company for FY 2020-21.
- 10. To provide the Godown of Mishtann Foods Limited to Celtis Commodities Private Limited on rent/lease.



- 11. To grant authority to Mr. Hiteshkumar Gaurishankar Patel, Managing Director (DIN: 05340865) to create additional mortgage in favor of Banker for providing COVID-19 Emergency credit line (CECL), Guaranteed Emergency Credit Line (GECL) and similar others.
- 12. Any other business with the permission of the chair and the majority of the directors present at the meeting.

This is tor your kind information and records.

Thanking You.

Yours Faithfully,

For Mishtann Foods Limited

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Hiteshkumar Gaurishankar Patel Managing Director DIN: 05430865

Encl: Brief Particulars of Ms. Bhumi Gor

Director Identification Number (DIN):	08529661
Name (in full):	Bhumi Jayantkumar Gor
Father's Name (in full):	Jayantkumar Ganapatram Gor
Address:	32 Baleshwar Homes, B/h Viva Farm, Nr. Lalgebi Circle, SP Ring Road, Hathijan, Ahmedabad-382445
Income-tax PAN	ALYPG1705D
Occupation:	Business
Date of birth:	10/07/1987
Nationality:	Indian
Brief Expertise:	Ms. Bhumi Gor is a Commerce Graduate having experience of 2-3 years in agriculture industry as an executive.

Note: The above Notice is not published in the Newspaper under regulation 49 of SEBI (LODR) Regulations, 2015 as per the exemption provided by the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. This Notice is available on the website of Stock Exchanges and also on Company's website i.e. www.mishtann.com . The stakeholders are requested to take note of the same.



Registered Office: C-808, Ganesh Maridian, Opp. Gujarat high court, S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116 Fax: +91 7940033116 info@mishtann.com PLANT: Survey No.10, At Kabodari, Himatnagar - Dhansura Highway, Ta. Talod, Dist. Sabarkantha-383305, Gujarat, India



Mishtann CS <cs@mishtann.com>

Resignation from the Independent Directorship of the Company

Hima Patel <heema1patel11@gmail.com>
To: hr@mishtann.com, cs@mishtann.com

Fri, Jun 19, 2020 at 3:06 PM

Dear Sir,

Sub: Resignation from the Independent Directorship of the Company

Due to some personal reasons and certain other preoccupations, I am not able to continue to hold office as an Independent director in the company from the date the Board considers and approves my resignation.

I am thankful to the company and the fellow board members for the support extended during my tenure as director.

Kindly accept my resignation from the post of directorship of the Company i.e. Mishtann foods Limited. I shall be highly obliged for the same. The reason of Resignation is none other than personal reasons, as stated above.

With Regards,

SD/-

Himaben Janakkumar Patel

DIN: 08399809

Address: 6, Yogi Parivar,

Mahakali Mandir Road

Mahavirnagar, Sabarkantha

Himatnagar 383001 GJ IN

