

**Date:** June 20, 2020

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, 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.



**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 &lt;cs@mishtann.com&gt;

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## Resignation from the Independent Directorship of the Company

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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](#)

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