



MISHTANN

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Date: August 18, 2020

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

Sub: Intimation of Board Meeting to be held on Wednesday, August 26, 2020

Pursuant to Regulation 29 it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Wednesday, August 26, 2020** at **02:00 P.M.** at the Registered Office of the Company to transact the following businesses:

1. To consider, approve and adopt the Unaudited Standalone Financial Statement/results for quarter and three months ended June 30, 2020 along with the Limited Review Report.
2. To approve draft Notice and Annual Report for 40th Annual General Meeting of the Company.
3. To Re-appoint Mr. Hiteshkumar Gaurishankar Patel as Managing Director (DIN: 05340865) of the Company.
4. Any other business with the permission of the chair and the majority of the directors present at the meeting.

This is for your kind information and records.

Thanking You.

Yours Faithfully,

For Mishtann Foods Limited



Hiteshkumar Gaurishankar Patel

Managing Director

DIN: 05430865

 **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

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