

18 January, 2019

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

BSE Scrip Code: 539594

Dear Sir/Madam,

SUB: - Intimation of Meeting with Malta Enterprise

This is to inform our Investors that Mr. Hiteshkumar Patel, Chairman and Managing Director of the Company was invited by Malta Enterprise on January 17, 2019 at Double Tree By Hilton, Ahmedabad to explore the investment and business opportunities in Malta as well as the nearby European Continents.

Further, he is invited in-person for the discussion on January 19, 2019 with the Enterprise Officers to take the discussion forward.

Please take the same on record.

Thanking you, Yours faithfully

For MISHTANN FOODS LIMITED

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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