



**MISHTANN**

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01<sup>st</sup> March, 2019

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

Dear Sir/Madam,

**Sub: Clarification Regarding Record Date**

This is to Inform you that the earlier Notice-Fixation of the Record Date for the purpose of distribution of first Interim Dividend dated 01<sup>st</sup> March, 2019 has been inadvertently uploaded and the Investors are hereby informed that the Record Date for the First Interim Dividend 2018-19 of the Company remains 26-02-2019 only.

The Payment of the Interim Dividend will be made on or before 10<sup>th</sup> March, 2019. We regret for the inconvenience caused to the Investors.

Kindly take note of the same.

Thanking You.

Yours Faithfully,

For Mishtann Foods Limited,

Sonu Jain  
Company Secretary



 **MISHTANN FOODS LIMITED**

**REGISTERED OFFICE:**

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**PLANT:**

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CIN NO. : L15400GJ1981PLC004170

[www.mishtann.com](http://www.mishtann.com)