

**Date: March 30, 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> 4thVibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 <b>MSE Symbol: MISHTANN</b>
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Dear Sir/Madam,

***Sub: Cancellation of Independent Directors Meeting***

In view of the Government of India Directives for complete lockdown in the country due to the looming threat of COVID-19, would like to inform that the meeting of Independent Directors to be held today at 11:00 a.m. at the Registered Office of the Company stands cancelled.

This is for your information and records.

Thanking You

Yours Truly,

For **Mishtann Foods Limited**

SD/-

**Hiteshkumar G. Patel**

Managing Director

DIN: 05340865



**Registered Office:**

C-808, Ganesh Maridian,  
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**PLANT:**

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