



MISHTANN

limitless happiness...

Date: January 13, 2022

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 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI SYMBOL- MISHTANN
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Dear Sir,

Sub: Board Meeting held on 13th January, 2022

In continuation of Our Outcome of Board Meeting dated January 13, 2022, this is to inform you that the Board of Directors of the Company at its meeting held today, the 13th January, 2022, at the Registered Office of the Company have approved Declaration of third Interim Dividend of Rs. 0.002/- (0.2%) per equity Share aggregating to Rs. 10,00,000/- to the shareholders of the Company.

This is for your information and records.

Yours Faithfully,

For Mishtann Foods limited

Hiteshkumar G. Patel
Managing Director
DIN: 05340865



 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

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PLANT:

Survey No.10, At Kabodari,
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CIN NO. : L15400GJ1981PLC004170

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