



# MISHTANN

limitless happiness...☺

Date: 12-09-2022

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> 4 <sup>th</sup> Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 <b>MSE Symbol: MISHTANN</b>
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Respected Sir(s),

**Sub: Newspaper publication of Notice of 42<sup>nd</sup> Annual General Meeting**

**Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to the provisions of Listing Regulations, please find enclosed herewith copies of publications of Notice of the 42<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 30, 2022 at 10.00 AM through video conferencing, published in the following newspapers:

1. Financial Express (English Language Newspaper) on 10<sup>th</sup> September, 2022
2. Financial Express (Regional Language Newspaper) on 10<sup>th</sup> September, 2022

The copies of the newspapers publications are enclosed herewith.

This is for your information and records.

Thanking You.

Yours Faithfully,  
**For Mishtann Foods Limited**

**Shiwangi Shah**  
Company Secretary and Compliance Officer



 **MISHTANN FOODS LIMITED**

**CORPORATE OFFICE:**  
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[www.mishtann.com](http://www.mishtann.com)



