



MISHTANN

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Date: 01st March, 2019

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

Scrip Code: 539594

Dear Sir/Madam,

Sub: Fixation of the Record Date for the purpose of distribution of first Interim Dividend

With reference to the Regulation 42 of the SEBI (LODR) Regulations, 2015 and resolution passed by the board of directors at the board meeting held on 12th February, 2019, in supersession of earlier record date, it is hereby intimated to the Exchange that the Board has fixed Wednesday, 13th March, 2019, as record date for the purpose of distribution of first Interim Dividend.

You are requested to kindly take the same on the record.

Thanking You.

Yours faithfully,

For Mishtann Foods Limited,

Sonu

Sonu Jain
Company Secretary



MISHTANN FOODS LIMITED

REGISTERED OFFICE:

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

Ph.: +91 7940023116
Fax: +91 7940033116
info@mishtann.com

PLANT:

Survey No.10, At Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

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01st March, 2019

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Dear Sir,

Sub.: Notice as to Book Closure

NAME OF THE COMPANY: - **Mishtann Foods Limited**

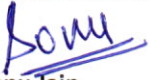
SECURITY CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
539594	EQUITY	13 th March, 2019	Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of distribution of first Interim Dividend.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Mishtann Foods Limited


Sonu Jain
Company Secretary



CC To,

MCS Share Transfer Agent Ltd 12/1/5, Manoharpukur Road, Kolkata- 700 026	National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Ltd. 28th Floor, P J Towers, Dalal Street, Fort Mumbai - 400023
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