



MISHTANN

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15-03-2019

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited
P J Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 539594

Dear Sir/Madam,

Sub: Outcome of the Independent Directors Meeting

With respect to the above subject we, hereby submit the following outcome of the Meeting of Independent Directors Meeting of the Company held today at 11:00 A.M. and concluded at 12:30 P.M. at the registered office of the Company:

1. The Independent directors reviewed the performance of Non-Independent Directors and the Board as a whole.
2. Reviewed the performance of chairman of the company.
3. Also accessed the quality. Quantity and timeliness of flow of Information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

Please take the same on your record and oblige.

Thanking You.

Yours faithfully.

For MISHTANN FOODS LIMITED

SONU JAIN

Company Secretary & Compliance Officer



 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

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PLANT:

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CIN NO. : L15400GJ1981PLC004170

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