



# MISHTANN

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Date: December 16, 2021

To General Manager - Listing Corporate Relationship Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001	To Listing Division <b>Metropolitan Stock Exchange of India Limited</b> 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098
<b>BSE SCRIP CODE - 539594</b>	<b>MSEI SYMBOL- MISHTANN</b>

Dear Sir,

**Sub: Outcome of Board Meeting held on 16th December,2021**

In accordance with the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors in their meeting held on Thursday, 16th December, 2021 have considered and approved the following:

1. Increase the limits of borrowings of the Company under Section 180(1)(c ) of the Companies Act, 2013.
2. Approval for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013.
3. Approval of Notice of Postal Ballot seeking the consent of the Members.
4. The Cut-off date for voting is 17th December, 2021. Accordingly, all the shareholders as on this date will be entitled to vote on the Resolutions proposed in the Notice of the Postal Ballot.

The Meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 03:30 p.m.

This is for your information and records.

Yours Faithfully,

For **Mishtann Foods limited**

**Shivangi Shah**  
Company Secretary and Compliance Officer



**MISHTANN FOODS LIMITED**

**REGISTERED OFFICE:**

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Opp. Gujarat High Court,  
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**PLANT:**

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CIN NO. : L15400GJ1981PLC004170

www.mishtann.com