



MISHTANN

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Date: June 22, 2019

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 4 th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSE Symbol: MISHTANN
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Dear Sir/Madam,

Sub: Intimation of Board Meeting

The meeting of the Board of Directors of the Company will be held on **Wednesday, July 03, 2019 at 12:00 p.m.** at the Registered Office of the Company to transact the following businesses:

1. To consider and appoint the following as Independent Directors:
 - a) Mr. Utpal Dineshbhai Raval
 - b) Mr. Ajitkumar Narayanbhai Patel
2. To consider resignation of following Independent Directors:
 - a) Mr. Bharatbhai Jethbhai Patel
 - b) Mr. Devalbhai Bharatbhai Patel

The above Independent Directors have tendered their resignations due to personal reasons, certain Pre-occupations and unavoidable circumstances.

Further they have confirmed in the E-mail that there are no other material reasons other than those provided.

3. To Re-constitute the Committees of the Company.
4. To appoint Mr. Prashant H Patel as Internal Auditor of the Company for the Financial Year 2019-20
5. To Authorise Mr. Hiteshkumar Gaurishankar Patel, for showing-expression of Interest in any other entity in liquidation.
6. To consider and approve Related Party Transactions in accordance with section 188 of the Companies Act, 2013, subject to approval of members at ensuing Annual General Meeting

 **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 Kabadari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India



CIN NO. : L15400GJ1981PLC004170

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7. Any other business with the permission of chair.

Please take the same on record.

Thanking You.

Yours Faithfully,

For Mishtann Foods Limited

Sonu

Sonu Jain

Company Secretary & Compliance Officer



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