



MISHTANN

limitless happiness...☺

10th September , 2018

**The General Manager-Listing
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

BSE Scrip Code: 539594

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on , 18th September, 2018 at 12:00 p.m. at the Registered Office of the Company to transact the following businesses:

1. To Reconstitute the following Committee :
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Share Transfer & Shareholders'/Investor Grievance Committee
 - d. Corporate Social Responsibility Committee
2. Any other business with the permission of chair.

Please take the same on record.

Thanking you,
Yours faithfully

For MISHTANN FOODS LIMITED

**SUGANDHA GOYAL
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

www.mishtann.com