



# MISHTANN

limitless happiness...😊

September 28, 2021

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

**Subject: Board Meeting Intimation u/r 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the cited subject we hereby inform that the meeting of the Board of Directors of the Company will be held on **Friday, October 08, 2021 at 02:00 P.M.** at the Registered Office of the Company to transact the following businesses:

1. For consideration and approval of the unaudited Standalone Financial results for quarter and six months ended September 30, 2021 along with the Limited Review Report.
2. To consider declaration of Interim Dividend to the shareholders of the Company.
3. To consider product diversification plans, wherein the Board will plan to expand the company's product basket in FMCG sector.
4. To consider whether to enter into a MOU with Morarka Organic Foods Limited in the same product line to source organic products.
5. Any other business with the permission of the chair and the majority of the directors present at the meeting.

This is for your kind information and records.

Thanking You.

Yours Truly,

For Mishtann Foods Limited



Hiteshkumar Gaurishankar Patel

Managing Director

DIN: 05430865

 **MISHTANN FOODS LIMITED**

**REGISTERED OFFICE:**

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Opp. Gujarat High Court,  
S.G. Highway, Ahmedabad-380060.

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**PLANT:**

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CIN NO. : L15400GJ1981PLC004170

[www.mishtann.com](http://www.mishtann.com)