



MISHTANN

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06th June, 2016

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Ref.: Script Code: 539594

Dear Sir,

Sub.: Declaration regarding unmodified audit reports of Financial Statement for the year 2015-16 under SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016

We hereby declare that we have submitted the audit report in respect of standalone and consolidated Financial Statement for the year 2015-16, along with the financial results on 13th May, 2016. We hereby confirm that the Auditors have expressed an unmodified opinion in their audit report on consolidated and standalone Financial Statement.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Mishtann Foods Limited

Nirja Haria

Nirja Haria
Company Secretary
Membership No. A38192



 **MISHTANN FOODS LIMITED**

Registered

CORPORATE OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

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PLANT:

Survey No.10, At Kabadari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

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