



MISHTANN

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27th 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.: Outcome of Board Meeting

With reference to above subject, we hereby submit the following outcome of the Meeting of the Board of Directors held today i.e. 27th June, 2016 at 02.00 p.m. :-

1. Fix Annual General meeting on Tuesday, 02nd August, 2016 at 11.45 a.m. at the registered office of the company.
2. Date of book closure is form 25th July, 2016 to 02nd August, 2016.
3. Appointment of Mr. Ravikumar G. Patel as Chief Financial Officer of the company.
4. Acceptance of resignation of Mr. Sureshkumar Patel from the directorship of the company.
5. Sub-Division of face value of One Equity Share of the Company of Rs 10/- each to 10 Equity Shares of Re. 1/- each.

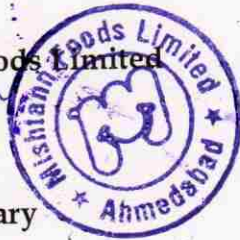
You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Mishtann Foods Limited

Nirja Haria
Nirja Haria
Company Secretary



MISHTANN FOODS LIMITED

CORPORATE OFFICE:

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