



MISHTANN

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Date: 20th March, 2017

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

BSE Scrip Code: 539594

Dear Sir/Madam,

SUB: - OUTCOME OF BOARD MEETING

With reference to above subject, we hereby submit the following outcome of the Meeting of Board of Directors held on today, 20th March, 2017 at 11:00 a.m. at the Registered Office of the Company:

1. Consolidation of the face value of Equity Shares of Rs. 1/- each into Rs. 10/- each.
2. Fix the Extra Ordinary General Meeting on Saturday, 15th April, 2017 at 10:30 a.m. at registered office of the Company and approved the draft notice of Extra Ordinary General Meeting.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For MISHTANN FOODS LIMITED

F.D. Shah

**ROSHNI SHAH
COMPANY SECRETARY**



 **MISHTANN FOODS LIMITED**

Registered
CORPORATE OFFICE:

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

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PLANT:

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CIN NO. : L15400GJ1981PLC004170

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