



**MISHTANN**

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Date: 20<sup>th</sup> April, 2017

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

**BSE Scrip Code: 539594**

Dear Sir/Madam,

**SUB: - FIXATION OF THE RECORD DATE FOR CONSOLIDATION OF EQUITY SHARE CAPITAL OF THE COMPANY.**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and resolution passed by the shareholders at the EGM held on 15<sup>th</sup> April, 2017, it is hereby intimated to the Exchange that the Board has fixed Monday, 1<sup>st</sup> May, 2017 as Record Date, for the purpose of Consolidation of Equity Share capital of the company.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,  
For MISHTANN FOODS LIMITED

*R. 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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