



MISHTANN

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Saturday, 15th 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: - OUTCOME OF EXTRA ORDINARY GENERAL MEETING

This is to inform that the Extra Ordinary General Meeting of the Company was held on **15th April, 2017**. The Meeting commenced at 10:30 a.m. as per the scheduled time and concluded at 12:30 p.m. at C-808, Ganesh Meridian, Opp. High Court of Gujarat, S. G. Highway, Ahmedabad- 380060, Gujarat, India.

With reference to above subject and in compliance with of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby submit the following outcome of the Extra Ordinary General Meeting of the Members of the Company:

1. Reclassification of Authorized Equity Share Capital and Consequent Alteration of Memorandum of Association.
2. Consolidation of Share Capital of the Company i.e. Consolidation of face value of Equity Shares of Re 1/- each to Rs. 10/- each.

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:

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CIN NO. : L15400GJ1981PLC004170

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