



MISHTANN

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Date: 24th 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: - REVISED THE 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 15th April, 2017, it is hereby intimated to the Exchange that the Board has fixed Monday, **8th 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:

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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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