

01st July, 2017

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

BSE Scrip Code: 539594

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on .7th July, 2017 at 11:00 a.m. at the Registered Office of the Company to transact the following businesses:

1. To accept resignation of Ms. Roshni Dharmendrabhai Shah from the post of Company Secretary and Compliance Officer of the Company **with effect from 30th June, 2017.**
2. Any other business with the permission of chair

Please take the same on record.

Thanking you,

Yours faithfully

For MISHTANN FOODS LIMITED



HITESHKUMAR PATEL
MANAGING DIRECTOR
DIN: 05340865

CORPORATE OFFICE:

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

Ph.: +91 7940023116
Fax: +91 7940033116
info@mishtann.com

PLANT:

Survey No.10, Al Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India