



MISHTANN

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07th 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: - 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, 07th July, 2017 at 11:00 a.m .at the Registered Office of the Company:

1. Acceptance of resignation of Ms. Roshni Dharmendrabhai Shah from the post of Company Secretary & Compliance Officer of the Company.
2. Appointment of Mr. Hitesh Patel, Managing Director, as a Compliance Officer of the Company.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For MISHTANN FOODS LIMITED

HITESHKUMAR PATEL
MANAGING DIRECTOR
DIN: 05340865



 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

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Opp. Gujarat High Court,
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PLANT:

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CIN NO. : L15400GJ1981PLC004170

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