



**MISHTANN**

limitless happiness...☺

Date: 28<sup>th</sup> August, 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, 28<sup>th</sup> August, 2017 at 11:00 a.m. at the Registered Office of the Company:

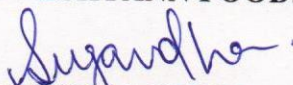
1. AGM will be held on Friday 29<sup>th</sup> September 2017 at 11:45 a.m. at registered office of the company.
2. Closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure from 22<sup>nd</sup> September, 2017 to 29<sup>th</sup> September, 2017 (Both the days inclusive).
3. Adoption of Secretarial Audit Report.
4. Approval and Adoption of Director's Report and Corporate Governance Report for the year ended March 31, 2017.
5. Approval and Adoption of notice for Annual General Meeting.
6. Appointment of Mrs. Rupal Patel as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. Reappointment of Mr. Hiteshkumar Patel as a Managing Director of the company and change in terms and conditions for his appointment.
8. Appointment of Mr. Jatin Patel as whole time director of the company.
9. Appointment of Mr. Navinchandra Patel as whole time director of the company.

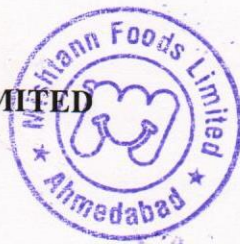
You are requested to kindly take the same on record.

Thanking you.

Yours faithfully

For MISHTANN FOODS LIMITED

  
**SUGANDHA GOYAL**  
COMPANY SECRETARY



 **MISHTANN FOODS LIMITED**

**REGISTERED OFFICE:**

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

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**PLANT:**

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Himatnagar - Dhansura Highway, Ta. Talod,  
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

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