



MISHTANN

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

01st August, 2017

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 10th August, 2017 at 11:00 a.m. at the Registered Office of the Company to transact the following businesses:

1. To consider, adopt and approve Standalone as well as Consolidated Unaudited Financial Results for the quarter ended on 30th June, 2017.
2. To appoint Rupal Patel, Company Secretary in whole time practice, as a Secretarial Auditor of the Company for FY 2016-17.
3. To appoint Ms. Sugandha Goyal as Company Secretary & Compliance Officer of the Company.
4. Any other business with the permission of chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the Securities of the Company will be remain closed for all specified persons of the Company from 01st August, 2017 to 12th August, 2017 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For MISHTANN FOODS LIMITED

HITESHKUMAR PATEL
MANAGING DIRECTOR
DIN: 05340865



 **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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CIN NO. : L15400GJ1981PLC004170

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