



# MISHTANN

limitless happiness...☺

05<sup>th</sup> September, 2017

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Dear Sir,

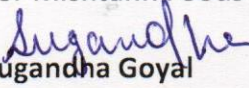
**Sub.: Notice as to Book Closure**

NAME OF THE COMPANY: - Mishtann Foods Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
539594	EQUITY	22 <sup>nd</sup> September, 2017 TO 29 <sup>th</sup> September, 2017 (both days inclusive)	-----	Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to close Register of Transfer at least once a year at the time of the Annual General Meeting to be held on Friday, 29 <sup>th</sup> September, 2017.

You are requested to take the same on your record please.  
Thanking you.

Yours faithfully,  
For Mishtann Foods Limited

  
Sugandha Goyal  
Compliance Officer  
CC To,



Mcs Share Transfer Agent Ltd 12/1/5, Manoharpukur Road, Kolkata- 700 026	National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Ltd. 28th Floor, P J Towers, Dalal Street, Fort Mumbai - 400023
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 **MISHTANN FOODS LIMITED**

**REGISTERED 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, At Kabodari,  
Himatnagar - Dhansura Highway, Ta. Talod,  
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

[www.mishtann.com](http://www.mishtann.com)