



MISHTANN

limitless happiness...☺

Date: 13th October, 2018

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 THE BOARD MEETING

With reference to the above subject, we hereby submit the following outcome of the Meeting of the Board of Directors held on today, 13th October, 2018 at 11:00 a.m. at the Registered Office of the Company concluded at 4:00 p.m.:

1. The Board accepted and approve the resignation of Ms. Sugandha Goyal from the designation of Company Secretary and Compliance Officer of the company.
2. Appointment of Ms. Sonu Jain as a Company Secretary and Compliance Officer of the company.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,

For Mishtann Foods Limited

Hiteshkumar G. Patel
Managing Director
DIN: 05340865



 **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