



**MISHTANN**

limitless happiness...☺

11<sup>th</sup> 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: - NOTICE OF BOARD MEETING**

The meeting of the Board of Directors of the Company will be held on 22<sup>nd</sup> October, 2018 at 11:00 a.m. at the Registered Office of the Company to transact the following businesses:

1. To consider, adopt and approve Standalone Unaudited Financial Results for the quarter ended on 30th September, 2018.
2. To consider the statement of Investor's Grievances with respect to regulation 13(3) of SEBI (LODR) Regulations, 2015.
3. Any other business with the permission of chair.

Please 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.

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Fax: +91 7940033116  
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**PLANT:**

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