



**MISHTANN**

limitless happiness...☺

06<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 13<sup>th</sup> October, 2018 at 11:00 a.m. at the Registered Office of the Company to transact the following businesses:

1. To accept and approve resignation of Ms. Sugandha Goyal from the designation of Company Secretary and Compliance Officer of the company
2. To appoint Ms. Sonu Jain (Membership No.: A56519), as a Company Secretary and Compliance Officer of the company.
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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**PLANT:**

Survey No.10, At Kabodari,  
Himatnagar - Dhansura Highway, Ta. Talod,  
Dist. Sabarkantha-383305, Gujarat, India