



# MISHTANN

limitless happiness...☺

26<sup>th</sup> November, 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 05th December, 2018 at 12:00 noon at the Registered Office of the Company to transact the following businesses:

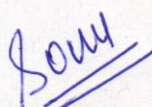
1. To apply and authorise any director of the Company, for making application for listing at Metropolitan Stock Exchange (MSE).
2. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Mishtann Foods Limited

  
SONU JAIN  
COMPANY SECRETARY



 **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)