



**MISHTANN**

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February 8, 2018

To,  
General Manager  
Corporate Relation Department,  
**The BSE Limited**,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Ref: Scrip Code: 539594.**

**Sub: Outcome of Board Meeting held on February 8, 2018**

Dear Sir,

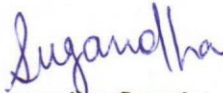
Further to our letter dated February 5, 2018 and pursuant to the provision of Regulation 30 of Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Board of Directors at its meeting held today i.e : February 8, 2018 has approved Issuance of upto 3,49,83,900 Equity Shares of face value of Rs 10/- each on preferential basis to Promoter and Non-Promoters, in accordance with Chapter VII of SEBI (ICDR) Regulation 2009, at a price being not lower than the minimum price calculated in accordance with SEBI (ICDR) Regulation 2009 and also convening of Extra Ordinary General Meeting for the said purposes.

The meeting of the Board of Directors of the Company commenced at 11.00 am and concluded at 3:00 pm .

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations is provided in the enclosed Annexure I.

We request you to inform your members accordingly.

Yours faithfully,  
**For Mishtann Foods Limited**

  
Sugandha Goyal  
Company Secretary



Encl : a/a

 **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

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## Annexure I

Information as per Regulation 30 of Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

### Issuance of Securities:

- a) Type of Securities proposed to be issued : Equity Shares
- b) Type of Issuance : Preferential Issue
- c) Total number of securities proposed to be issued or the total amount for which securities will be issued : 3,49,83,900 Equity Shares of face value of Rs 10/- each
- d) In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s) :

### I. Name of Investors :

| Sr.No        | Name of the Investors             | Category          | Proposed Shares to be allotted |
|--------------|-----------------------------------|-------------------|--------------------------------|
| 1            | Mr Hiteshkumar Gaurishankar Patel | Promoter/Director | 4900000                        |
| 2            | Mr Ravikumar Gaurishankar Patel   | Promoter/Director | 4800000                        |
| 3            | Mr Jatin Ramanbhai Patel          | Promoter/Director | 3000000                        |
| 4            | Mr Navinchandra Dahyabhai Patel   | Promoter/Director | 2530000                        |
| 5            | Mr Manjulaben Gaurishankar Patel  | Promoter          | 765700                         |
| 6            | Mr Rajeshkumar Prabhudas Patel    | Non Promoter      | 2209100                        |
| 7            | Mr Shankarbhai Kodarbhai Patel    | Non Promoter      | 1910000                        |
| 8            | Mr Parichaykumar Maganbhai Patel  | Non Promoter      | 1900000                        |
| 9            | Mr Kanakkumar Vinodbhai Patel     | Non Promoter      | 1810000                        |
| 10           | Mr Sureshkumar Ramjibhai Patel    | Non Promoter      | 1900000                        |
| 11           | Mr Vasantbhai M Patel             | Non Promoter      | 2000000                        |
| 12           | Mr Jayantilal Mulchandani Patel   | Non Promoter      | 2050000                        |
| 13           | Mr Sureshbhai H Patel             | Non Promoter      | 1950000                        |
| 14           | Mr Ashwin Maganbhai Patel         | Non Promoter      | 350000                         |
| 15           | Mr Vinodkumar Maganlal Patel      | Non Promoter      | 350000                         |
| 16           | Mr Dharmendra M Patel             | Non Promoter      | 350000                         |
| 17           | Mr Jigneshkumar Ramanlal Patel    | Non Promoter      | 2209100                        |
| <b>TOTAL</b> |                                   |                   | <b>3,49,83,900</b>             |

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II. Post Allotment of Securities – Outcome of the Subscription,  
Issue price/allotted price (in case of convertibles),  
Number of Investors

: Not Applicable

III. Intimation on Convertibles – Intimation on conversion of Securities  
or on lapse of the tenure of the Instrument

: Not Applicable

For Mishtann Foods Limited

Sugandha Goyal  
Company Secretary



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