



**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: Updates on outcome of Board Meeting**

Dear Sir/ Madam

This is with reference to our letter dated 08<sup>th</sup> February 2018, submitted for the outcome of Board Meeting to be held on 08<sup>th</sup> February 2018.

Please be informed that Due to typographical/typing error the following investor name as mentioned herein below in Annexure I were reported wrongly:

- 1) In Point No 3. typed as Mr Jatin Ramanbhai Patel instead of Mr Jatinbhai Ramanbhai Patel.
- 2) In Point No 5. typed as Mr Manjulaben Gaurishankar Patel instead of Mrs Manjulaben Gaurishankar Patel.
- 3) Point No 12..typed as Mr. Jayantilal Mulchandani Patel instead of Mr Jayantilal Mulchandbhai Patel.

So kindly read it by correct name.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,  
For Mishtann Foods Limited

  
Sugandha Goyal  
Company Secretary



 **MISHTANN FOODS LIMITED**

**REGISTERED OFFICE:**

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CIN NO. : L15400GJ1981PLC004170

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