

MISHTANN FOODS LIMITED

C-808, Ganesh Meridian Opp. High Court of Gujarat, S. G. Highway, Ahmedabad – 380 060

Tel. No. +91 7940023116, Fax No. +91 7940033116

CIN: L15400GJ1981PLC004170

Website: www.mishtann.com Email Id: info@mishtann.com

CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

This Corrigendum Notice is hereby given in connection to the Notice of Extra-Ordinary General Meeting (“**Notice**”) dated February 08, 2018 to the Members of Mishtann Foods Limited (“**the Company**”). The Extra-Ordinary General Meeting of the Company is being scheduled to be convened on Friday, March 09, 2018 at C-808, Ganesh Meridian, Opp. High Court of Gujarat, Sola, S. G. Highway, Ahmedabad – 380 060.

The Members of the Company should take note of the Point No. 7 of Explanatory Statement on Page No. 8 and 9 of Item No. 1 of the Notice under the heading “Identity of Proposed Allottees with percentage of Expanded Capital that may be held by them” that the details with respect to Mr Vasantbhai M Patel shall be read as under:

Identity of Proposed allottees	Identity of Natural Persons Who are the Ultimate Beneficial Owners	Pre-Holding		No. of Equity Shares proposed to be issued	Post-Holding	
		Shares	%		Shares	%
Non Promoter						
Mr Vasantbhai M Patel	Mr Vasantbhai M Patel	1,85,298	1.85	20,00,000	21,85,298	4.86

Please note that there are no other modifications to the Notice. This Corrigendum Notice should be read in continuation and in conjunction with the Notice.

The Copy of this Corrigendum Notice shall also be placed before the Extra-Ordinary General Meeting to be held on March 09, 2018 for shareholders’ approval and is also available on the Company’s website www.mishtann.com

Place : Ahmedabad

Date : February 22, 2018

**By order of Board of Directors
For Mishtann Foods Limited**

Sd/-

Hiteshkumar Patel

Managing Director

DIN No. : 05340865