



**MISHTANN**

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March 15, 2018

To,

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

**Ref: Scrip Code: 539594, ISIN – INE094S01033**

**Sub: Outcome of Board Meeting - Allotment of Equity Shares**

Dear Sir,

This is to inform you that the Board of Directors of Mishtann Foods Limited (“**the Company**”) at its meeting held on Thursday, March 15, 2018 has allotted 2,10,03,000 (Two Crores Ten Lacs Three Thousand Only) Equity Shares of face value of Rs.10/- each, at a price of Rs. 10/- each being not lower than the minimum price calculated in accordance with SEBI (ICDR) Regulation 2009 to Promoters and Non Promoters on preferential basis as approved by the members of the Company in the Extra-Ordinary General Meeting held on March 09, 2018, pursuant to In-principal approval received from BSE Limited vide their letter dated March 12, 2018 and in accordance with the SEBI (ICDR) Regulations, 2009.

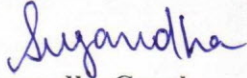
The meeting of the Board of Directors of the Company commenced at 3:30 pm and concluded at 4:30 pm.

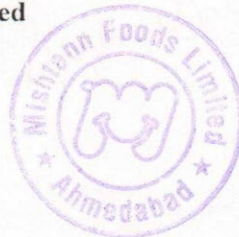
The requisite details as required in terms of Regulation 30 of Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided at Annexure 1.

We request to take same on your records.

Yours faithfully,

**For Mishtann Foods Limited**

  
Sugandha Goyal  
Company Secretary  
Membership No A51614



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

Annexure 1

CIN NO. : L15400GJ1981PLC004170

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Annexure 1

## 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 issued : Equity Shares
- b) Type of Issuance : Preferential Issue
- c) Total number of securities issued  
or the total amount for which securities issued : 2,10,03,000 Equity Shares of Face value of Rs 10/- each
- d) Additional Details in case of Preferential Issue :

### I. Name of Investors :-

Sr.No	Name of the Investors	Category	Equity Shares allotted
1	Mr Hiteshkumar Gaurishankar Patel	Promoter/Director	28,33,400
2	Mr Ravikumar Gaurishankar Patel	Promoter/Director	28,66,900
3	Mr Jatinbhai Ramanbhai Patel	Promoter/Director	21,48,700
4	Mr Navinchandra Dahyabhai Patel	Promoter/Director	11,90,100
5	Mrs. Manjulaben Gaurishankar Patel	Promoter	7,65,700
6	Mr Rajeshkumar Prabhudas Patel	Non Promoter	22,09,100
7	Mr Kanakkumar Vinodbhai Patel	Non Promoter	18,10,000
8	Mr Vasantbhai M Patel	Non Promoter	19,70,000
9	Mr Sureshbhai H Patel	Non Promoter	19,50,000
10	Mr Ashwin Maganbhai Patel	Non Promoter	3,50,000

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11	Mr Vinodkumar Maganlal Patel	Non Promoter	3,50,000
12	Mr Dharmendra M Patel	Non Promoter	3,50,000
13	Mr Jigneshkumar Ramanlal Patel	Non Promoter	22,09,100
<b>Total</b>			<b>2,10,03,000</b>

**I. Post Allotment of Securities :-**

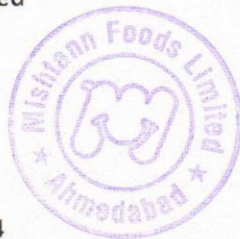
Post Allotment of Securities – Outcome of the Subscription, Issue price/allotted price (in case of convertibles), Number of Investors	Issued and Allotted 2,10,03,000 (Two Crores Ten Lakhs and Three Thousand) Equity shares of face value of Rs.10/- at a Price of Rs 10/- each.  Number of Investors – Thirteen (13)
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**II. In case of Convertibles :-**

Intimation on conversion of Securities or on lapse of the tenure of the Instrument	Not Applicable
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For Mishtann Foods Limited

Sugandha Goyal  
Company Secretary  
Membership No A51614



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