



MISHTANN

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28th March, 2018

To,
The General Manager-Listing
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 539594

Dear Sir/Madam,

SUB: - OUTCOME OF MEETING OF INDEPENDENT DIRECTORS'

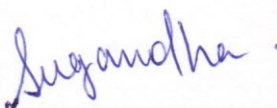
With reference to above subject, we hereby submit the following outcome of the Meeting of Independent Directors' held on today, 28th March, 2018 at 11:00 a.m. and concluded on 12:00 p.m. at the Registered Office of the Company:

1. Reviewed performance of Non-Independent Directors, Board and Chairman of the Company.
2. Evaluated the access of the Quantity, Quality and timeliness of flow of information.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For Mishtann Foods Limited


Sugandha Goyal
Company Secretary



 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

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Opp. Gujarat High Court,
S.G. Highway, Ahmedabad-380060.

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CIN NO. : L15400GJ1981PLC004170

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