



**MISHTANN**

limitless happiness...

Date: May 17, 2018

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

Ref: Scrip Code: 539594

Dear Sirs,

**Sub: Newspaper Advertisement of Notice regarding Extra-Ordinary General Meeting**

Pursuant to the Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that we have published the Newspaper Advertisement regarding Notice of Extra Ordinary General Meeting to be held on Friday, June 08, 2018 at 11.00 a.m at the registered office of the Company.

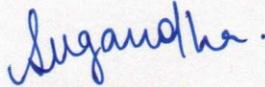
Please find enclosed herewith copy of Advertisement published in Business Standard and Aajkaal Ahmedabad on May 17, 2018.

Please take the same on your records.

Thanking You,

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

[www.mishtann.com](http://www.mishtann.com)

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**MISHTANN FOODS LIMITED**  
CIN: L15400GJ1981PLC004170  
C-808, Ganesh Meridian Opp. High Court of Gujarat,  
S. G. Highway, Ahmedabad - 380 060  
Tel. No. +91 7940023116, Fax No. +91 7940033116  
Website: www.mishtann.com | Email Id: info@mishtann.com

**NOTICE TO MEMBERS**

**NOTICE** is hereby given that the **EXTRA ORDINARY GENERAL MEETING** of the Members of **MISHTANN FOODS LIMITED ("the Company")** will be held on Friday, June 08, 2018 at 11.00 a.m at C-808, Ganesh Meridian, Opp. High Court of Gujarat, Sola, S. G. Highway, Ahmedabad - 380 060 to transact the business set out in the notice.

Further it is informed that pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing its members facility to exercise their right to vote using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility.

The communication relating to remote e-voting alongwith a copy of the Notice convening the meeting has been despatched to the members. The Notice of the meeting is available on the website of the company at www.mishtann.com and on the website of CDSL at www.evotingindia.com. The remote e-voting facility shall commence on Tuesday, June 05, 2018 from 9.30 a.m (IST) and end on Thursday, June 07, 2018 at 5.00 p.m (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of Members/ Beneficial owners as on the cut-off date i.e Friday, June 01, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e Friday, June 01, 2018, may obtain the User ID and password by sending request at email ID mcsahmd@gmail.com The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may refer the frequently asked Questions ("FAQs") at www.evotingindia.co.in or write an email to helpdesk.evoting@cdslindia.com and may be addressed to Ms. Sugandha Goyal, Company Secretary at the Registered Office address of the Company through Phone: +91 7940023116 and email at cs@mishtann.com

By Order of the Board of Directors  
Sd/ Hiteshkumar Patel  
Managing Director | DIN: 05340865

Place: Ahmedabad  
Date: May 16, 2018

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The information co  
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**TEMPO APPLI  
Formerly BRITE LEA  
Date : May 15, 201  
Place : New Delhi**

**TRENT LIMITED**  
(Formerly LAKME LTD.)  
L24240MH1952PLC008951 Registered Office: Bombay House, 24, Horni Moty Street, Mumbai - 400 001  
1-22) 8700 8084. E-mail: investorrelations@trent-lata.com; Website: www.mywestside.com

**NOTICE TO SHAREHOLDERS**  
If your equity shares held in the Company to the demat account of the Investor Protection Fund (IEPF) Authority.  
24(16) of the Companies Act, 2013 read with Investor Education and Protection Fund

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