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June 21, 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, June 21, 2018 has allotted 1,89,80,900 (One Crore Eighty Nine Lacs Eighty Thousand and Nine Hundred) 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 June 08, 2018, pursuant to In-principal approval received from BSE Limited vide their letter dated June 18, 2018 and in accordance with the SEBI (ICDR) Regulations, 2009.

The meeting of the Board of Directors of the Company commenced at 3:00 pm and concluded at 4:15pm.

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



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 Kabadari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

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 : 1,89,80,900 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	44,40,000
2	Mr Ravikumar Gaurishankar Patel	Promoter/Director	43,00,000
3	Mr Jatin Ramanbhai Patel	Promoter/Director	6,60,000
4	Mr Navinchandra Dahyabhai Patel	Promoter/Director	15,00,000
5	Mr Shankarbhai Kodarbhai Patel	Non Promoter	20,20,225
6	Mr Parichaykumar Maganbhai Patel	Non Promoter	20,20,225
7	Mr Sureshkumar Ramjibhai Patel	Non Promoter	20,20,225
8	Mr Jayantilal Mulchandbhai Patel	Non Promoter	20,20,225
TOTAL			1,89,80,900

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II. 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 1,89,80,900 (One Crores Eighty Nine Lakhs Eighty Thousand and Nine Hundred) Equity shares of face value of Rs.10/- at a Price of Rs 10/- each. Number of Investors – Eight (08)
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III. 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

Sugandha Goyal
Company Secretary



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