



**MISHTANN**

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09<sup>th</sup> July, 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 Board Meeting**

With reference to above subject, we hereby submit the following outcome of the Meeting of Board of Directors held on today, 09<sup>th</sup> July, 2018 at 12:00 p.m. and concluded at 1:45 p.m. at the Registered Office of the Company constituted Corporate Social Responsibility (CSR) committee u/s 135 of Company Act, 2013.

1) **The committee constitutes of :**

- a) Mr. Bhaveshkumar Patel (Independent Director) - Chairperson
- b) Mr. Mr. Devalkumar Patel (Independent Director) - Member
- c) Mr. Ravikumar Ramanbhai Patel (Independent Director) - Member

2) Taken note of updation any changes in the content of Company website pursuant Regulation 46(2) and 46(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 due to Constitution of Corporate Social Responsibility (CSR) committee.

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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CIN NO. : L15400GJ1981PLC004170

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