



**MISHTANN**

limitless happiness...☺

04<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: - NOTICE OF BOARD MEETING**

The meeting of the Board of Directors of the Company will be held on Monday, 09<sup>th</sup> July, 2018 at 12:00 p.m. at the Registered Office of the Company to transact the following businesses:

1. To Constitute Corporate Social Responsibility Committee u/s. 135 (1) of the Companies Act,2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014
2. Any other business with the permission of chair.

Please take the same on record.

Thanking you,  
Yours faithfully

For MISHTANN FOODS LIMITED

*Sugandha*

SUGANDHA GOYAL  
COMPANY SECRETARY



**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)