



MISHTANN

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27th September, 2018

To,
BSE Limited
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P. J. Towers, Dalal Street, Mumbai

BSE Scrip Code: 539594

Dear Sir,

Sub.: Outcome of Annual General Meeting

With reference to above subject and in compliance with of the Listing Agreement, we hereby submit the following outcome of the Annual General Meeting of the Members held today i.e. at 27th September, 2018 at 11.45 a.m. and concluded on 1:00 p.m.

1. Adoption and approval of the audited balance sheet as 31st March 2018 and profit & loss account of the company for the year ended on 31st March 2018 and the Report of the Directors' and Auditors.
2. Reappointment of Mr. Ravikumar G Patel,(DIN:05340869) as Director of the Company, who retires by rotation and being eligible offers himself for reappointment.
3. Appoint M/S. Rahul Kakani & Associates., Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company from the conclusion of this Annual General Meeting, until the conclusion of next Annual General Meeting to be held after this meeting, subject to ratification at every Annual General Meeting and to fix their remuneration for the financial year ending 31st March, 2019.
4. Declaration of Dividend @ 0.2%
5. Splitting of the Company's Equity Shares of Rs 10/- each into 10 Equity Shares having a face value of Re. 1/- each
6. Subdivision of Authorised Equity Share Capital and Consequent Alteration of Memorandum of Association.
7. Appointment of Mrs. Vandana Patel, to a place of profit being head of Marketing of the Company
8. Appointment of Mrs. Tejal Patel , to a place of profit being head of advertising of the Company
9. Appointment of Mrs. Rinkal Patel, to a place of profit being head of advertising of the Company



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

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10. Appointment of Ms. Kamini Patel , to a place of profit being head of accounts of the Company

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Mishtann Foods Limited

Sugandha

**Sugandha Goyal
Company Secretary**



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