



# MISHTANN

limitless happiness...

18<sup>th</sup> September, 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-Re-Constitution of Committees**

With reference to above subject, we hereby submit the following outcome of the Meeting of Board of Directors held on today, 18<sup>th</sup> September, 2018 at 12:00 p.m. and concluded at 12:45 p.m. at the Registered Office of the Company.

**The committee were re-constituted as follows :**

| SNo | Name of the committee                     | Chairman                  | Member   |
|-----|---|---------------------------|--|
| 1   | Nomination & Remuneration Committee       | Ravikumar Ramanbhai Patel | Devalkumar Patel<br>Bharatbhai Jethabhai Patel |
| 2   | Audit Committee                           | Ravikumar Ramanbhai Patel | Devalkumar Patel<br>Bharatbhai Jethabhai Patel |
| 3   | Stakeholders Relationship Committee       | Ravikumar Ramanbhai Patel | Devalkumar Patel<br>Bharatbhai Jethabhai Patel |
| 4   | Corporate Social Responsibility Committee | Ravikumar Ramanbhai Patel | Devalkumar Patel<br>Bharatbhai Jethabhai Patel |

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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