



**MISHTANN**

limitless happiness...

14<sup>th</sup> October, 2016

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 18<sup>th</sup> October, 2016 at 11:00 a.m. at the Registered Office of the Company to transact the following businesses:

1. To accept resignation of Ms. Nirja Naresh Haria from the post of Company Secretary & Compliance Officer of the Company.
2. To appoint Ms. Roshni Dharmendrabhai Shah as Company Secretary & Compliance Officer of the Company in the place of Ms. Nirja Naresh Haria, Company Secretary.
3. Any other business with the permission of chair

Please take the same on record.

Thanking you,

Yours faithfully

For **MISHTANN FOODS LIMITED**

**JATINKUMAR PATEL**  
**DIRECTOR**  
**DIN: 06973337**

 **MISHTANN FOODS LIMITED**

Registered  
CORPORATE OFFICE:

C-808, Ganesh Maridian,  
Opp. Gujarat High Court,  
S.G. Highway, Ahmedabad-380060.

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PLANT:

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Himatnagar - Dhansura Highway, Ta. Jalod,  
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CIN NO. : L15400GJ1981PLC004170

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