



MISHTANN

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19th 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 26th October, 2016 at 11:00 a.m. at the Registered Office of the Company to transact the following businesses:

1. To consider, adopt and approve Standalone as well as Consolidated Unaudited Financial Results for the quarter and half-year ended on 30th September, 2016
2. Any other business with the permission of chair

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the Securities of the Company will be remain closed for all specified persons of the Company from 19th October, 2016 to 28th October, 2016 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For MISHTANN FOODS LIMITED

HITESHKUMAR PATEL
MANAGING DIRECTOR
DIN: 05340865



MISHTANN FOODS LIMITED

Registered
CORPORATE 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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