



# MISHTANN

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24<sup>th</sup> January, 2017

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 Wednesday, 01<sup>st</sup> February, 2017 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 ended on 31<sup>st</sup> December, 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 24<sup>th</sup> January, 2017 to 03<sup>rd</sup> February, 2017 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

**For MISHTANN FOODS LIMITED**

*R.D. Shah*

**ROSHNI SHAH  
COMPANY SECRETARY**



 **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. Talod,  
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CIN NO. : L15400GJ1981PLC004170

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