



MISHTANN

limitless happiness...

05th August, 2016

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

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 12th August, 2016 at 2:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve Standalone as well as consolidated Unaudited Financial Results for the quarter ended on 30th June, 2016.
2. Any other business with the permission of the 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 closed for all specified persons of the Company from 05th August, 2016 to 16th August, 2016 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Mishtann Foods Limited
(Formerly Kown as HIGS Cements Limited)

Nirja Naresh Haria
Nirja Naresh Haria
Compliance Officer



 **MISHTANN FOODS LIMITED**

Registered
CORPORATE OFFICE:

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

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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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