



MISHTANN

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20th January, 2018

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 Monday, 29th January, 2018 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 31st December, 2017
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 20th January, 2018 to 31st January, 2018 both days inclusive.

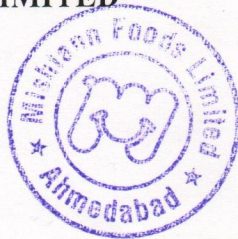
Please take the same on record.

Thanking you,

Yours faithfully

For MISHTANN FOODS LIMITED

Sugandha
SUGANDHA GOYAL
COMPANY SECRETARY



 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

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

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PLANT:

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CIN NO. : L15400GJ1981PLC004170

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