



MISHTANN FOOD LIMITED

CIN : L26940GJ1981PLC004170

Regd Office: C/808, Ganesh Meridian, Opp. New Gujarat High Court,
S.G. Highway Ahmedabad - 380060

Website: www.mishtann.com, Email: cs@mishtann.com

NOTICE OF BOARD MEETING

Pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2017, inter alia, to consider and approve standalone and consolidated unaudited financial results of the Company for the Quarter ended 30th June, 2017.

The said notice may be accessed on the Company's website at http://www.mishtann.com/corporate_announcements.php.

Date: 01/08/2017

For **MISHTANN FOODS LIMITED, HITESHKUMAR PATEL**

Place: Ahmedabad

MANAGING DIRECTOR DIN: 05340865