



MISHTANN

limitless happiness...☺

February 05, 2018

To,
General Manager
Corporate Relation Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

BSE: Scrip Code: 539594

Sub: Notice for Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of Mishtann Foods Limited will be held on February 08, 2018 at 11:00 a.m. at the registered office of the company inter alia, to consider raise of funds through further issue of Shares/Warrants etc.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Code, the trading window for designated persons for dealing in the securities of the Company would remain closed from February 05, 2018 upto 48 hours after the outcome is made public.

You are requested to kindly take the same on your record.

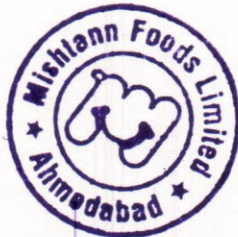
Thanking you,

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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info@mishtann.com

PLANT:

Survey No.10, At Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

www.mishtann.com