

**MISHTANN**

limitless happiness...

05th May , 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, 14th May, 2018 at 12:00 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 Audited Financial Results for the quarter and financial year ended on 31st March, 2018
2. To recommend final dividend for Financial year 2017-2018.
3. To consider increase of Authorised Share Capital.
4. To consider raise of funds through further issue of Shares/Warrants etc.
5. 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 05th May, 2018 to 16th May, 2018 both days inclusive.

Please take the same on record.

Thanking you,
Yours faithfully

For MISHTANN FOODS LIMITED

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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CIN NO. : L15400GJ1981PLC004170

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