



MISHTANN

limitless happiness...~

25th April, 2017

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, 08th May, 2017 at 11:00 a.m. at the Registered Office of the Company to transact the following businesses:

1. To consider, adopt and approve Standalone Audited Financial Results for the year ended on 31st March, 2017.
2. To consider, adopt and approve Consolidated Audited Financial Results for the year ended on 31st March, 2017.
3. To obtain Loan from Promoter and Promoter Group of the Company on such terms and conditions as discussed by Board of Directors of the Company subject to the same conditions approve by Members of the company at the ensuing General Meeting.
4. 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 25th April, 2017 to 10th May, 2017 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For MISHTANN FOODS LIMITED

R.D. Shah

**ROSHNI SHAH
COMPANY SECRETARY**



MISHTANN FOODS LIMITED

CORPORATE OFFICE:

C-808, Ganesh Maridian,
Opp. Gujarat High Court,
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PLANT:

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CIN NO. : L15400GJ1981PLC004170

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