



MISHTANN

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15th March, 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, 20th March, 2017 at 11:00 a.m. at the Registered Office of the Company to transact the following businesses:

1. To consolidate face value of equity shares of Rs. 1/- each into Rs. 10/- each.
2. To fix the date, time and venue of Extra Ordinary General Meeting and approve the draft notice of the Extra Ordinary General Meeting.
3. 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 15th March, 2017 to 22nd March, 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

Registered

CORPORATE 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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