



Fresh Khao Healthy Raho



Manufacturer of Potato Chips, Extruded Products,
Namkeen, Juices & Mineral Water

19th May, 2017

To,
The Manager
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051.
Fax: 02226598237/38
Email: emlist@nse.co.in

Scip Code: EIFFL

Subject: Intimation of Board Meeting to be held on 29th May, 2017.

Dear Sir/ Madam,

In the reference of the captioned subject, it is hereby informs you that the Meeting of Board of Directors of **Euro India Fresh Foods Limited** will be held on Monday, the 29th May, 2017 at 04:00 P.M at the Registered Office of the company at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510 to consider the following business:

1. To consider and approval of Standalone Audited Financial Results along with Audit Report for the Financial Year ended as on 31st March, 2017.
2. To consider and approval of the appointment of Secretarial Auditor Mr. Dhiren R. Dave, Practicing Company Secretary in pursuant to section 204 of companies Act, 2013.
3. To consider and approval of the appointment of Internal auditor M/s Sejal Maniar & Co., Chartered Accountant in pursuant to section 138 of companies act, 2013.
4. To consider and take on record the Interest of Director Disclosure u/s 184(1) of the Companies Act, 2013. For F. Y 2017-18.
5. Any other matter with permission of the Chairman.

Please take the mention information on your records.

Thank You.

For Euro India Fresh Foods Limited.

Nikki Shah

Nikki Shah
Company Secretary and Compliance Officer



An ISO 22000 : 2005 Certified Company
CIN: L15400GJ2009PLC057789

Corporate Office : 501, 5th Floor, The Summit Business Bay, AndhriKurla Road, Near Cinemax Theater, Andheri (E),
Mumbai - 400 059 Tel No.: 022-26841800, 26841900

Factory: A-22/1, Ichchhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat - 394 510. Tel No.: (0261) 291 3021, 291 3041
info@euroindiafoods.com www.euroindiafoods.com Toll Free : 1800 233 00911



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Subject: Intimation of Closure of Trading Window.

Dear Sir/ Madam,

In the reference of the captioned subject and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992, is hereby informs you that the trading window will remain close from Monday 22nd May, 2017 to Wednesday 31st May, 2017 for Directors, Key managerial Personnel, designated employees and other relatives of the respective, due to adoption of Audited Financial Result of the Company.

Kindly take note on the above information.

Thank You.

For Euro India Fresh Foods Limited.

Nikki Shah
Company Secretary and Compliance Officer

