



Manufacturer of Potato Chips, Extruded Products,
Namkeen, Juices & Packaged Drinking Water

22nd August, 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

Scrip Code: EIFFL

Subject: Intimation of Board Meeting to be held on 24th August, 2017.

Dear Sir/ Madam,

In the reference of the captioned subject and Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, it is hereby inform that the Meeting of Board of Directors of **Euro India Fresh Foods Limited** will be held on Thursday, the 24th August, 2017 at 04:00 P.M at the Registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510 to consider the following business:

1. To Approve the Draft Director's Report for the year ending 31st March, 2017.
2. To Approve the Draft Notice for calling the 8th Annual General Meeting of the Company.
3. To take a note on Statutory Compliances for the quarter ended 30th June, 2017.
4. To Approve the Internal Audit Report for Quarter Ended 1st April, 2017 to 30th June, 2017.
5. To Approve the Book Closure Dates from Tuesday, 19th September, 2017 to Monday, 25th September, 2017 for Annual General Meeting.
6. To take a note of Secretarial Audit Report for the financial year ender 31st March, 2017.
7. To Approve the statement on Utilization of IPO Fund.
8. Any other matter with permission of the Chairman.

The meeting to be held on the shorter Notice to the director's as per section 173(3) of Companies Act, 2013.

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

