



Fresh Khao Healthy Raho



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

November 03, 2018.

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

Scrip Code/Symbol: EIFFL

Subject: Intimation of Board Meeting to be held on Tuesday, November 13, 2018.

Respected Sir/ Madam

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (LODR), 2015, inter alia pursuant to Regulation 33 of SEBI (LODR), 2015 we would inform you that the Meeting of Board of Directors of our Company will be held on Tuesday, November 13, 2018 at 3.00 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:

Sr. No.	Agenda's for the said Board Meeting
1.	To consider and approve the Unaudited Financial Result for the half year ended September 30, 2018.
2.	To take note of Limited Review Report for the half year ended September 30, 2018.
3.	Any other matter with the permission of Chairman.

Kindly take the above information on your records.

Thank You!
You're faithfully,
For EURO INDIA FRESH FOODS LIMITED

JAY PANSURIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Surat, Gujarat.



EURO INDIA FRESH FOODS LIMITED

An ISO 22000 : 2005 Certified Company
CIN : L15400GJ2009PLC057789

Corporate Office : 501, 5th Floor, The Summit Business Bay, Andheri Kurla Road, Near Cinemax Theater, Andheri (E),

Mumbai - 400 059 Tel No.: 022-26841 800, 26841900

Factory : A-22/1, Ichchhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat - 394 510. Tel No.: (261) 291 3021, 291 3041

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Toll Free : 1800 233 00911



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Subject: Intimation of Closure of Trading Window.

Respected Sir/ Madam

With reference to the captioned subject and in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, we would inform you that the trading window shall remain close from Saturday November 03, 2018 to Thursday November 15, 2018 for Directors, Key Managerial Personnel, Designated Employees and other Relatives of the respective persons as a reason of approval of Unaudited Financial Result for the half year ended September 30, 2018 along with Limited review report for the same.

Kindly take the above information on your records.

Thank You!
You're faithfully,

For EURO INDIA FRESH FOODS LIMITED

JAY PANSURIA
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