



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

16th November, 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: Re-schedule of Board Meeting for Consideration and Approval of Unaudited Financial Results of the Company for the Half Year ended on September 30, 2017 along with Closure of Trading Window.

Dear Sir/ Madam,

In the reference of the captioned subject and pursuant to Regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Board of Directors Meeting of our Company will be Re-schedule on **Saturday, November 18, 2017 at 05:00 PM** which was going to be held on **Thursday, November 16, 2017 at 05:00 P.M.** at the **Registered Office of the Company Situated at Plot No. A-22/1, Ichhapore GIDC, Hazira Magdalla Road, Surat- 394510.**

Due to Unavoidable circumstances suddenly occurred of Grand father's Death of an Auditor, they didn't complete the Unaudited Financials of the Company on time.

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 closed till the close of business hours on November 21, 2017 for directors and designated employees as defined under the Code. the Trading Window remain closed for Directors, Key managerial Personnel, designated employees, Auditors and 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
Place: Surat

