



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

September 17, 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 on Shorter Notice to be held on Tuesday, September 18, 2018.

**Respected Sir/ Madam**

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (LODR), 2015, we would inform you that the Meeting of Board of Directors of our Company will be held on Shorter Notice on Tuesday, September 18, 2018 at 03:00 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**

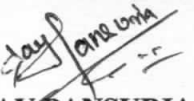
1. To consider the matter for availing Bank Guarantee from Central Bank of India, Kanpith Branch, Surat.
2. Any other matter with permission of the Chairman.

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, Ichhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat - 394 510. Tel No.: (261) 291 3021, 291 3041  
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