



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

23<sup>rd</sup> March, 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.  
Fax: 02226598237/38  
Email: emlist@nse.co.in

**Scrip Code: EIFFL**

**Subject: Outcome of Board Meeting held on 23<sup>rd</sup> March, 2018.**

Dear Sir/ Madam,

In the reference of the captioned subject and Regulation 30 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** held on Friday, the 23<sup>rd</sup> March, 2018 at 05:00 P.M at the Registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510 and the same was concluded on 5:30 PM, inter-alia the following matters were approved.

1. Take a note on having the charge of directorship in the company by Additional Independent director Mrs. Manjula Mehta after their Appointment in the Company.

Please take the mention information on your records.

Thank You.

For Euro India Fresh Foods Limited.

  
**Nikki Shah**  
Company Secretary and Compliance Officer



**Place: Surat**

**Enclosed: Annexure I**

**“ANNEXURE I”**

<b>Name</b>	Manjula Kishorechandra Mehta
<b>Age</b>	67 years
<b>Address</b>	8, Guru Prasad, Narottam Nagar, Beside Dhiraj Sons Mall, New Rander Road, Surat-395009, Gujarat
<b>Reason for Change Viz., Appointment, Resignation, Removal, Death, otherwise</b>	Appointment (Appointed as an Additional Independent Director)
<b>Date of Appointment</b>	20 <sup>th</sup> February, 2018
<b>Qualification</b>	Mrs. Manjula Kishorechandra Mehta has Completed M.A, B.ed.
<b>Brief Background</b>	Mrs. Manjula Kishorechandra Mehta is a retired principal of Salabatpura High School government granted School on 01/06/2009. She has an experience of more than 30 years in teaching.
<b>Disclosure of relationship between the Director(in case of appointment)</b>	NIL
<b>Terms of Appointment</b>	She is Appointed as an Additional Independent Director and liable to hold office till next General Meeting. She is not liable to retire by rotation.
<b>Shares Holding</b>	NIL

