



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

September 14, 2020.

To,
The Board of Directors
EURO INDIA FRESH FOODS LIMITED.

NOTICE CALLING 06th BOARD MEETING OF 2020-21.

Dear Sir(s)/Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held as per details given below:

Day and Date	Monday, September 21, 2020
Time	10.00 A.M.
Venue	A-22/1, Ichhapore G.I.D.C., Hazira Magdala Road, Surat-394510, Gujarat, India.

If any of the Directors who shall not be able to attend this meeting are requested to send their leave of absence before the date of meeting.

Directors who may wish their presence through video conferencing, are requested to inform one day prior of the meeting to make the suitable arrangement according.

This meeting shall be held by keeping in view the social distancing and other measures to be followed due to Covid-19.

You are requested to make it convenient to attend the meeting.

Your's faithfully,

For & on behalf of the board of directors of
EURO INDIA FRESH FOODS LIMITED

JAY B. PANSURIA
COMPANY SECRETARY.



EURO INDIA FRESH FOOD LIMITED

Reg. office: A-22/1, Ichhapore GIDC, Hazira-Magdala Road, Surat-394510, Gujarat, India. CIN: L15400GJ2009PLC057789. Email ID: info@eurofoods.com Website: www.euroindiafoods.com Phone: 0261-2913021/3041.

Agenda of 6th /2020-21 Board Meeting scheduled to be held on Monday, September 21, 2020 at 10.00 A.M. at the registered office of the Company.

Sr. No.	Particulars
1.	To Elect the Chairman.
2.	To confirm Quorum for the meeting.
3.	To approve and grant leave of absence, if any.
4.	To take note of the previous Board meeting minutes held on 22/08/2020.
5.	To consider and approve the request to be made with Surat Peoples Co-op Bank Limited, Surat for the Increase in Cash Credit Limited.
6.	Any other matter with permission of the Chairman.



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Agenda Item No. 1:

Election of Chairman:

Mr. MANHARBHAI JIVANBHAI SANSPARA, Chairman and Managing Director of the company may be elected as a chairman of the meeting or in case of his absence in the meeting, the other present members can elect another chairman among from the present directors in the meeting.

Agenda Item No. 2:

Quorum for the meeting:

After ascertain the required quorum the meeting shall be proceed.

Agenda Item No. 3:

Grant the Leave of Absence:

If any leave of absence is received from the any Directors for this meeting then chairman may approve the same.

Agenda Item No. 4:

Take Note of previous Board meeting held on 22/08/2020:

The previous board meeting minutes which was held on 22/08/2020 may be placed on the table.

Agenda Item No. 5:

To consider and approve the request to be made with Surat Peoples Co-op Bank Limited, Surat for the Increase in Cash Credit Limit.

The chairman of the company shall inform the members regarding the requirement of Cash Credit limit by the Company and application for increasing the Cash Credit Facilities shall be made with Surat Peoples Co-op Bank Limited.

Agenda Item No. 6:

Any other matter with permission of the Chairman

In case of any other agenda which are not mentioned in this Notice, might be taken and approved with the permission of the chairman.

