



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

September 25, 2020.

To  
The Manager- Listing Department,  
**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, -Bandra (E),  
Mumbai- 400051.

**Scrip Code/Symbol: EIFFL**

**Subject: Outcome of 11<sup>th</sup> Annual General Meeting (AGM).**

**Respected Sir/ Madam**

The 11<sup>th</sup> AGM (2019-20) of the company was held on Friday, September 25 2020, which was commenced at 10.00 A.M. at A-22/1, Ichhapore G.I.D.C., Hazira-Magdala Road, Surat-394510, Gujarat, India which was concluded at 11.15 A.M. to transact the business as mentioned in the notice conveying the Annual General Meeting.

In accordance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that Members inter-alia have duly approved all the ordinary business as specified in the notice conveying the Annual General Meeting and the voting for the ordinary business was done by e-voting and ballot form in accordance with applicable section of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The below mentioned Agenda's as mentioned in the notice of conveying the AGM were discussed and approved by the Members in their meeting called AGM.

**Ordinary Business (Ordinary Approval):**

1. Approved and Adopted the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2020 together with the report of Board of Directors and Auditor thereon.
2. Approved the re-appointment of Mrs. Maya Dinesh Sanspara (DIN: 07601393) who retires by rotation and being eligible, offers himself for re-appointment.

We request you to kindly take the information mentioned herein on your records.

Thank You!

You're faithfully,

For, **EURO INDIA FRESH FOODS LIMITED**

**JAY B. PANSURIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER.**

**Place:** Surat, Gujarat.

**Annexure I:** Brief Profiles of Directors.



**EURO INDIA FRESH FOODS LIMITED**

**CIN: L15400GJ2009PLC057789.**

**Scrip Code/Symbol: EIFFL**

**"Annexure I"**

**BREIF PROFILE OF DIRECTOR**

<b>Sr. No.</b>	<b>Name of Directors</b>	<b>Purpose</b>	<b>Brief Profile</b>
1.	Mrs. Maya Dinesh Sanspara (DIN:07601393)	Offered and approved the re-appointment as Director, as she was liable to retire by rotation.	<p>Maya Sanspara aged 46 years is currently director of our Company. She has been director of our company since 09.09.2016 and her area of work includes management of 'Euro Foods'.</p> <p>She is wife of Mr. Dinesh Sanspara who is Promoter of the Company and holds 25000 equity share of the company.</p>

