



Best Quality Best Taste



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

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

November 05, 2020.

**NOTICE CALLING 07<sup>th</sup> BOARD MEETING OF 2020-2021.**

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	Friday, November 13, 2020.
Time	5.30 P.M.
Venue	A-22/1, Ichhapore, G.I.D.C., Hazira Magdala Road, Surat-394510.

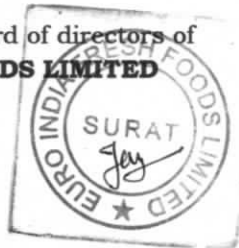
If any of the Directors who shall not be able to attend this meeting are requested to send their leave of absence before the date of meeting.

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.

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 PANSURIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Place:** Surat, Gujarat.

# 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](mailto:info@eurofoods.com) Website: [www.euroindiafoods.com](http://www.euroindiafoods.com) Phone: 0261-2913021/3041.

Agenda of 7<sup>th</sup> Board Meeting of 2020-2021 scheduled to be held on November 13, 2020 at 5.30 P.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 12.10.2020
5.	To take a note on Statutory Compliances for the quarter/half year ended September 30, 2020.
6.	To take note of Internal Audit Report for quarter/half year ended September 30, 2020.
7.	To consider the matter of approval the Unaudited Financial Results for the half year ended September 30, 2020.
8.	To take a note of Limited Review Report for the half year ended September 30, 2020.
9.	To take note of the Resolution passed by the Circular Mode on 19.10.2020.
10.	Any other matter with permission of the Chairman.



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Phone: 0261-2913021/3041.

## **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 12.10.2020:**

The previous board meeting minutes may be placed on the table.

## **Agenda Item No. 5:**

### **To take a note on Statutory Compliances for the quarter/half year ended September 30, 2020.**

The chairman will inform to the present members in the Board Meeting regarding the compliances to be done for the quarter/half year ended September 30, 2020.

## **Agenda Item No. 6:**

### **To take note of the Internal Audit Report for quarter/half year ended September 30, 2020.**

The Chairman of the Company informs the Board of Directors of the Internal Audit Report presented by the Internal Auditor of the Company for the quarter/half year ended September 30, 2020.

## **Agenda Item No. 7:**

### **Consideration and approval the Unaudited Financial Results for the half year ended September 30, 2020.**

The Chairman of the Company place before the Board of Directors a Standalone Unaudited Financial Results for the half financial year ended September 30, 2020 and after consider the same Board may pass the resolution unanimously.

## **Agenda Item No. 8:**

### **Take on note Limited Review Report for the half year ended September 30, 2020.**

The Chairman of the Company place before the Board of Directors a Limited Review Report for the half financial year ended September 30, 2020 and after consider the same Board may pass the resolution unanimously.

## **Agenda Item No. 9:**

### **Take note of the Resolution passed by the Circular Mode on 19.10.2020.**

The Chairman shall inform the urgency of the Resolution required to be passed through Circular mode Dt. 19.10.2020.

## **Agenda Item No. 9:**

Any other business with the permission of the Chair.

