



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.

March 03, 2021.

NOTICE CALLING 08th 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, March 12, 2021
Time	11.30 A.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 Website: www.euroindiafoods.com Phone: 0261-2913021/3041.

Agenda of 8th Board Meeting of 2020-2021 scheduled to be held on March 12, 2021 at 11.30 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 13.11.2020.
5.	To take a note on Statutory Compliances for the quarter ended December 31, 2020.
6.	To take note of Internal Audit Report for quarter ended December 31, 2020.
7.	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 13.11.2020:

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 ended December 31, 2020.

The chairman will inform to the present members in the Board Meeting regarding the compliances to be done for the quarter ended December 31, 2020.

Agenda Item No. 6:

To take note of the Internal Audit Report for quarter ended December 31, 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 ended December 31, 2020.

Agenda Item No. 7:

Any other business with the permission of the Chair.

