



Best Quality Best Taste



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

June 21, 2021.

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: Intimation of Board Meeting to be held on Tuesday, June 29, 2021.**

**Respected Sir/ Madam**

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (LODR), 2015, we would inform that the Meeting of Board of Directors of our Company will be held on Tuesday, June 29, 2021 at 5.00 P.M. at the Registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510 to consider the following business:

Sr. No.	Agenda's for the said Board Meeting
1.	To consider and approve the Standalone Audited Financial Result along with Audit Report for the Financial Year ended March 31, 2021.
2.	To consider and approve the appointment of Internal Auditor for the F.Y. 2021-22 of M/s Sejal Maniar & Co., Chartered Accountant in pursuant to section 138 of the Companies Act, 2013.
3.	To consider and approve the appointment of Secretarial Auditor for the F.Y. 2020-21 of Mr. Dhiren R. Dave, Practicing Company Secretary in pursuant to section 204 of the Companies Act, 2013.
4.	To take note of Related Party Transactions.
5.	Business items mentioned in the Notice of the said Meeting and other items with the permission of the Chairman.

The trading window is already closed for Directors, Key Managerial Personnel, Designated Employees and immediate Relatives of the respective persons from April 1, 2021.

Kindly take the above information on your records.

Thank You!  
You're faithfully,

**For EURO INDIA FRESH FOODS LIMITED**

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

**Place:** Surat, Gujarat.

