



Best Quality Best Taste



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

September 21, 2020.

Scrip Code/Symbol: EIFFL

Subject: Outcome of Board Meeting held on September 21, 2020.

Respected Sir/ Madam,

This is to inform that the 6th meeting of Board of Directors of the Financial Year 2020-21 was held on Monday September 21, 2020 at the registered office of the Company.

The said meeting was commenced on 10.00 AM at concluded at 11.00 AM.

The Board consider and approved the followings:

1. The board of director unanimously approved the request to be made with Surat Peoples Co-op Bank Limited, Surat for the Increase in Cash Credit Limited.
2. The board of director unanimously approved to authorized Mr. Shailesh Madhubhai Sardhara, General Manager to sign with self-sealing permission.

Thank You.

For **EURO INDIA FRESH FOODS LIMITED.**

Jay Pansuria

**JAY B. PANSURIA
COMPANY SECRETARY**

Place: Surat

