



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

March 12, 2021.

**Scrip Code/Symbol: EIFFL**

**Subject:** Outcome of Board Meeting held on March 12, 2021.

**Respected Sir/ Madam,**

This is to inform that the 8<sup>th</sup> meeting of Board of Directors of the Financial Year 2020-21 was held on Friday March 12, 2021 at the registered office of the Company.

The said meeting was commenced on 11.30 AM at concluded at 12.15 PM.

The Board consider and approved the followings:

1. The board of director take note on the statutory compliances for the quarter ended December 31, 2020.
2. The board of director take note on the internal audit report for the quarter ended December 31, 2020.

Thank You.

For **EURO INDIA FRESH FOODS LIMITED.**

**JAY B. PANSURIA**  
**COMPANY SECRETARY**

**Place: Surat**

