



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

October 10, 2020.

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 Monday, October 12, 2020.

Respected Sir/ Madam

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (LODR), 2015, we would inform you that the Meeting of Board of Directors (shorter notice) of our Company will be held on Monday, October 10, 2020 at 2.00 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:

1. To consider and approve the resignation of Mrs. Manjula K. Mehta (DIN: 08086052) as an Independent Director of the Company.
2. To consider and approve the appointment of Mrs. Geeta D. Tejani (DIN:08897615) as an Independent Director of the Company.
3. To consider and approve the Loan, Gurantee, Security in accordance with the provision of Section 185 of the Companies Act, 2013.
4. To consider and approve the Loan and Investment by the Company in accordance with the provision of Section 186 of the Companies Act, 2013.
5. To consider and approve the Related Party Transactions by the Company in accordance with the provision of Section 188 of the Companies Act, 2013.
6. To consider and approve the Draft Notice for Calling Extra Ordinary General Meeting of the Company.
7. To consider and approve the appointment of scrutinizer for the Extra Ordinary General Meeting of the Company.
8. To approve the cutoff date for eligibility of voting of Shareholders as Wednesday, October 28, 2020.
9. Any other matter with permission of the Chairman.

The trading window is closed.

Kindly take the above information on your records.

Thank You!
For EURO INDIA FRESH FOODS LIMITED


JAY B. PANSURIA
COMPANY SECRETARY & COMPLIANCE OFFICER
Place: Surat.

