



Best Quality Best Taste



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

06/08/2021.

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 Saturday, August 14 2021.**

**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 of our Company will be held on Saturday, August 14, 2021 at 10:00 A.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 for the said Board Meeting
1.	To Approve the Draft Director Report along with their annexures for the year ended March 31, 2021.
2.	To Approve the Draft Notice for calling the 12 <sup>th</sup> Annual General Meeting of the Company.
3.	To consider the appointment of scrutinizer for 12 <sup>th</sup> Annual General Meeting.
4.	To Approve the Book Closure Dates from 18/09/2021-24/09/2021 for 12 <sup>th</sup> Annual General Meeting.
5.	To consider and approve the resignation of Mr. Jay Bharat bhai Pansuria from the post of Company Secretary and Compliance Officer of the Company.
6.	Any other matter with permission of the Chairman.

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.

