



Best Quality Best Taste



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

To,
THE BOARD OF DIRECTORS
EURO INDIA FRESH FOODS LIMITED.

July 02, 2021.

NOTICE CALLING 02nd BOARD MEETING OF 2021-22.

Dear Sir(s)/Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held as per details given below:

Day & Date	Saturday, July 03, 2021.
Time	10.00 A.M.
Venue	A-22/1, Ichhapore G.I.D.C., Hazira Magdala Road, Surat-394510, Gujarat, India.

If any of the Directors who shall not be able to attend this meeting are requested to send their leave of absence before the date of meeting.

Directors who may wish their presence through video conferencing, are requested to inform one day prior of the meeting to make the suitable arrangement according.

This meeting shall be held via video conformance and with physical presence of directors keeping in view the social distancing and other measures to be followed due to Covid-19.

You are requested to make it convenient to attend the meeting.

Your's faithfully,

For & on behalf of the board of directors of
EURO INDIA FRESH FOODS LIMITED

M. J. Sanspara

MANHAR J. SANSPARA
MANAGING DIRECTOR
DIN: 02623366.

EURO INDIA FRESH FOOD LIMITED

Reg. office: A-22/1, Ichhapore GIDC, Hazira-Magdala Road, Surat-394510, Gujarat, India. CIN: L15400GJ2009PLC057789. Email ID: info@eurofoods.com Website: www.euroindiafoods.com
Phone: 0261-2913021/3041.

Agenda of 02nd /2021-22 Board Meeting scheduled to be held on Saturday, July 03, 2021 at 10.00 A.M. at the registered office of the Company.

Sr No.	Particulars
1.	To Elect the Chairman.
2.	To confirm Quorum for the meeting.
3.	To approve and grant leave of absence, if any.
4.	To take note of the previous Board meeting minutes held on 29.06.2021
5.	To take note on the various compliance done for the year ended as on 30.06.2021.
6.	To consider and approve the Resignation of Mr. Mukesh A. Navadia from the post of CEO and Employee of our Company.
7.	To consider and approve the Change of Signing Authority with various Government, Semi-Government and Non-Government departments.
8.	To consider and approve the signing authority to Mr. Shailesh sardhara, to sign agreement/contract on behalf of company.
9.	To consider and approve the signing authority of Mr. Sheth Ajay kumar Vinodray, H.R. Manager to sign and represent on behalf of Company with Professional tax and Provident Fund authorities.
10.	Any other matter with permission of the Chairman.

EURO INDIA FRESH FOOD LIMITED

Reg. office: A-22/1, Ichhapore GIDC, Hazira-Magdala Road, Surat-394510, Gujarat, India. CIN: L15400GJ2009PLC057789. Email ID: info@eurofoods.com Website: www.euroindiafoods.com
Phone: 0261-2913021/3041.

Agenda Item No. 1.

Election of Chairman:

Mr. Manharbhai Jivanbhai Sanspara, Chairman and Managing Director of the company may be elected as a chairman of the meeting or in case of his absence in the meeting, the other present members can elect another chairman among from the present directors in the meeting.

Agenda Item No. 2.

Quorum for the meeting:

After ascertain the required quorum the meeting shall be proceed.

Agenda Item No. 3.

Grant the Leave of Absence:

If any leave of absence is received from the any Directors for this meeting, then chairman may approve the same.

Agenda Item No. 4:

Take Note of previous Board meeting held on 29.06.2021:

The previous board meeting minutes may be placed on the table.

Agenda Item No. 5.

To take note on the various compliances done for the year ended as on 30.06.2021.

The chairman will brief out the various applicable compliances done for the year ended as on 30.06.2021.

Agenda Item No. 6.

To consider and approve the Resignation of Mr. Mukesh A. Navadia from the post of CEO and Employee of our Company.

The chairman shall inform the Board Members regarding the resignation received from Mr. Mukesh A. Navadia from the post of CEO and Employee of our Company.

Agenda Item No. 7.

To consider and approve the Change in the signing authority with various Government, Semi-Government and Non-Government Departments.

The chairman shall inform the requirement of the change in the signing authority with various government, semi-government and non-government departments.

Agenda Item No. 8.

To consider and approve the signing authority to Mr. Shailesh Sardhara to sign agreement/contract on behalf of company.

The chairman shall inform the requirement of giving the signing authority to Mr. Shailesh sardhara to sign agreement/contract on behalf of the company.

Agenda Item No. 9.

To consider and approve the signing authority of Mr. Sheth Ajay kumar Vinodray, H.R. Manager to sign and represent on behalf of Company with Professional Tax and Provident Fund Authorities.

The chairman shall inform the requirement of giving the signing authority to Mr. Sheth Ajay kumar Vinodray, H.R. Manager to sign and represent on behalf of Company with Professional Tax and Provident Fund Authorities.

Agenda Item No. 10.

Any other business with the permission of the Chair.