



Best Quality Best Taste



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

14/08/2021.

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: Outcome of 3rd Board Meeting (2021-22) held on 14/08/2021.

Respected Sir/ Madam,

This is to inform you that as per captioned subject and in accordance with regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 the 3rd meeting of Board of Directors of the Financial Year 2021-22 was held on Saturday, August 14, 2020 at the registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat - 394510.

The said meeting was commenced at 10.00 a.m. and was concluded at 11.00 a.m.

The Board consider and approved the followings:

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 12th Annual General Meeting of the Company.
3. To consider the appointment of scrutinizer for 12th Annual General Meeting.
4. To Approve the Book Closure Dates from 18/09/2021-24/09/2021 for 12th 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. Other agenda as mentioned in the Notice calling 3rd Board meeting.

Kindly take the above information on your record.

Thank You.

For **EURO INDIA FRESH FOODS LIMITED.**

Manhar J. Sanspara

MANHAR J. SANSPARA
MANAGING DIRECTOR
DIN: 02623366.

Place: Surat

