



Best Quality Best Taste



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

17/08/2021.

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 Tuesday, August 24 2021.

Ref. No. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Respected Sir/ Madam

This is to inform you that under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015, the Meeting of Board of Directors of the Company scheduled to be held on Tuesday, August 24, 2021 at 11:30 A.M. at the Registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510, inter alia, to transact following Business:

Sr. No.	Agenda for the said Board Meeting
1.	To Consider and Approve appointment of Ms. Javanika N. Gandharva as Company Secretary and Compliance Officer.
2.	To consider and approve Annual Report for financial year 2020-21
3.	To transact any other business with the permission to the chair.

Kindly take the above information on your records.

Thank You!

For EURO INDIA FRESH FOODS LIMITED

Manhar J. Sanspara

**MANHAR J. SANSPARA
MANAGING DIRECTOR
DIN: 02623366.
Place: Surat.**

