



Best Quality Best Taste



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

Date: 24/08/2021.

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 Board Meeting held on 24<sup>th</sup> August, 2021.

**Ref. No. :** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

**Respected Sir/ Madam,**

This is to inform you that under regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the meeting of Board of Directors of the Company held on Tuesday, August 24, 2020 at 11.30 a.m. at its registered Office situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat - 394510, inter alia transacted the following business:

1. Appointment of Ms. Javanika N. Gandharva as Company Secretary and Compliance Officer.
2. Considered and approved Annual Report for financial year 2020-21.
3. Confirm Minutes of Committee meetings

The Board meeting concluded at 12:00 P.M.

Kindly take the above information on your record.

Thank You.

For **EURO INDIA FRESH FOODS LIMITED.**

*M. J. Sanspara*

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

**Place: Surat**

