



Best Quality Best Taste



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

May 23, 2022.

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 Monday, May 30, 2022.
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 Monday, May 30, 2022 at 05:00 P.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 the Standalone Audited Financial Results for the Financial Year ended as on March 31, 2022.
2.	To consider and approve the appointment of M/s Sejal Maniar & Co., Chartered Accountant to act as Internal Auditor for the year 2022-23 of
3.	To consider and approve the appointment of Dhiren R. Dave & Co. Company Secretaries to act as Secretarial Auditor for the year 2021-22.
4.	To take note on the Internal Audit Report for the Quarter/half year ended as on March 31, 2021.
5.	Confirm minutes of the Committee meetings.
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

JAVANIKA N. GANDHARVA
(Company Secretary & Compliance Officer)
Place: Surat, Gujarat.

