



Best Quality Best Taste



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

August 05, 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 Saturday, August 13, 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 **Saturday, August 13, 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 Unaudited financial results along with Limited Review Report for the Quarter ended as on June 30, 2022.
2.	To consider and approve Re-Appointment of Mr. Manhar J. Sanspara (DIN: 02623366) as a Chairman & Managing Director of the company for the period ¹ of 3(three) years, subject to approval of shareholders at the ensuing annual general meeting of the Company.
3.	To consider and approve the Re-Appointment of Mr. Dinesh J. Sanspara (DIN: 02623367) as Joint Managing Director of the company for the period of 3(three) years, subject to approval of shareholders at the ensuing annual general meeting of the Company.
4.	To consider and approve the Appointment of Mr. Rahil V. Dhameliya (DIN: 09282034) as Independent Director of the company for the period of 5(Five) consecutive years, subject to approval of shareholders at the ensuing annual general meeting of the Company.
5.	To consider and approve the Re-Appointment of Mr. Paresh B. Lathiya (DIN: 07595049) as Independent Director of the company for the period of 5(Five) consecutive years, subject to approval of shareholders at the ensuing annual general meeting of the Company.
6.	To consider and approve the Re-Appointment of Mr. Parth V. Saspara (DIN: 07584098) as Independent Director of the company for the period of 5(Five) consecutive years, subject to approval of shareholders at the ensuing annual general meeting of the Company.
7.	To consider and approve the Re-Appointment of Mr. Snehal Patel (DIN: 07584295) as Independent Director of the company for the period of 5(Five) consecutive years, subject to approval of shareholders at the ensuing annual general meeting of the Company.

J. Gandharva



Corporate Office : 501, 5th Floor, The Summit Business Bay, Andheri Kurla Road, Near Cinemax Theater, Andheri (E),
Mumbai - 400 059 Tel No.: 022-26841 800, 26841900

Factory : A-22/1, Ichchhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat - 394 510. Tel No.: (0261) 291 3021, 291 3041
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8.	To consider cessation of Mr. Ghanshyam Arjan Patel, Independent Director whose term of 5 years of appointment being expires.
9.	To consider expiry of term of Appointment of M/s. J N Shah Co., Chartered Accountant, Surat as Statutory Auditor of the Company.
10.	To consider and approve the Appointment of M/s. R P Vidani & Co., Chartered Accountant, Surat as Statutory Auditor of the Company for the period of 5(Five) consecutive years, subject to approval of shareholders at the ensuing annual general meeting of the Company.
11.	To take note of Secretarial Audit Report for the financial year ended as on March 31, 2022.
12.	To consider and approve the Directors Report along with Annexures for the financial year 2021-22.
13.	To consider and approve Annual Report for the financial year 2021-22.
14.	To decide day, date, time and venue of 13th Annual General Meeting of the company and to approve the draft notice of AGM.
15.	To consider and decide book closure date and cutoff date for e-voting for the purpose of 13 th Annual General Meeting.
16.	To appoint Kfin Technologies Limited for the purpose of enabling the e-voting platform for the members to exercise the option of e-voting for the ensuing AGM.
17.	To consider appointment of Scrutinizer of the Company for the purpose of E-voting to scrutinize the Remote E-voting process and the votes cast through the voting system during the 13 th Annual General Meeting.
18.	To Re-constitute Nomination & Remuneration Committee.
19.	To Re-constitute Stakeholder, Shareholder and Investor Grievance Committee.
20.	To take note on the Internal Audit Report for the Quarter ended as on June 30, 2022.
21.	To take note of Quarterly Compliance Reports for the Quarter ended June 30, 2022.
22.	Confirm minutes of the Committee meetings.
23.	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.

