



Best Quality Best Taste



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

September 1, 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.

**Script Code/Symbol: EIFFL**

**Subject :** Outcome of Board Meeting held on 1<sup>st</sup> September, 2022.

**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 Thursday, September 1, 2022 at 10.00 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. Adoption of Secretarial Auditor's Report for Financial Year 2021-22.
2. Considered and Approved the Revised Directors Report along with Annexures for the financial year 2021-22.
3. Considered and Approved Revised Annual Report for financial year 2021-22.

This is with reference that there needs to be required changes in the above Reports for financial year 2021-22, which were earlier approved in the Board Meeting held on August 13, 2022.

The Board Meeting concluded at 10:30 A.M.

Kindly take the above information on your record.

Thank You.

Yours Faithfully.

For **EURO INDIA FRESH FOODS LIMITED.**

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

