



Fresh Khao Healthy Raho



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

December 20, 2018.

To
The Manager- Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, -Bandra (E),
Mumbai- 400 051

Scrip Code/Symbol: EIFFL

Subject: Intimation of Board Meeting to be held on Shorter Notice on Friday, December 21, 2018

Respected Sir/ Madam

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (LODR), 2015, we would inform you that the Meeting of Board of Directors of our Company will be held on Shorter Notice on Friday, December 21, 2018 at 1.00 P.M. at the Registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat - 394510 to consider the following business:

Sr. No.

Agenda's for the said Board Meeting

1. To consider and take note of the Sanctioning the Credit Facilities from the Surat People's Co-operative Bank Ltd., Surat.

Kindly take the above information on your records.

Thank You!

You're faithfully,

For EURO INDIA FRESH FOODS LIMITED

JAY PANSURIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Surat, Gujarat.

