



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

13<sup>th</sup> February, 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.  
Fax: 02226598237/38  
Email: emlist@nse.co.in

**Scrip Code: EIFFL**

**Subject: Intimation of Board Meeting to be held on 20<sup>th</sup> February, 2018.**

Dear Sir/ Madam,

In the reference of the captioned subject, it is hereby informs you that the Meeting of Board of Directors of **Euro India Fresh Foods Limited** will be held on Tuesday, the 13<sup>th</sup> February, 2018 at 11:00 A.M at the Registered Office of the company at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510 to consider the following business:

1. To consider and approval for the appointment of Mr. Dipesh Dinesh Sanspara, as an Additional Executive Director as pursuant to section 149, 152 and 161 of companies Act, 2013.
2. To consider and approval for the appointment of Mrs. Manjula Kishorchandra Mehta as an Additional Independent Director as pursuant to section 149, 152 and 161 of companies Act, 2013.
3. Any other matter with permission of the Chairman.

Please take the mention information on your records.

Thank You.

For Euro India Fresh Foods Limited.

  
**Nikki Shah**  
Company Secretary and Compliance Officer



Place: Surat

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, Ichhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat - 394 510. Tel No.: (261) 291 3021, 291 3041

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**Euro**  
INDIA FRESH FOODS LIMITED

An ISO 22000 : 2005 Certified Company

CIN : L15400GJ2009PLC057789