



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

September 21, 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 Saturday, September 29, 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 Saturday, September 29, 2018 at 11:00 A.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. Agenda's for the said Board Meeting

No.

1. To consider the matter for opening a Banking/Current account with Surat Peoples Co-op. Bank Ltd and to make an applications for borrowing monies.
2. Any other matter with permission of the Chairman.

Kindly take the above information on your records.

Thank You!
You're faithfully,
For EURO INDIA FRESH FOODS LIMITED

Jay Pansuria

JAY PANSURIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Surat, Gujarat.





Fresh Khao Healthy Raho



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Subject: Intimation of Closure of Trading Window.

Respected Sir/ Madam

With reference to the captioned subject and in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, we would inform you that the trading window shall remain close from Saturday, September 22, 2018 to Wednesday, October 03, 2018 for Directors, Key Managerial Personnel, Designated Employees and other Relatives of the respective persons as a reason there is an application for opening of bank account and borrowing monies from Surat Peoples Co-op. Bank Ltd.

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.

