



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

August 14, 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 Thursday, August 23, 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 Thursday, August 23, 2018 at 03:00 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 the matter for the Appointment of Mr. Jay B. Pansuria as a Company Secretary and Compliance officer of the Company. |
| 2. | To Approve the Draft Director Report for the year ended 31 st March, 2018. |
| 3. | To Approve the Draft Notice for calling the 9 th Annual General Meeting of the Company. |
| 4. | To Approve the Book Closure Dates from Wednesday, 19th September, 2018 to Tuesday, 25th September, 2018 for 9th Annual General Meeting. |
| 5. | 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

M. J. Sanspara

MANHARBHAI J. SANSPARA
MANAGING DIRECTOR
DIN: 02623366

Place: Surat, Gujarat.





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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 Friday, August 17, 2018 to Monday, August 27, 2018 for Directors, Key Managerial Personnel, Designated Employees and other Relatives of the respective as a reason there is an Change in Key Managerial Personnel (KMP) i.e. Appointment of Company Secretary and Compliance Officer of the Company.

Kindly take note on the above information.

Thank You!

You're faithfully,

For EURO INDIA FRESH FOODS LIMITED

M. J. Sanspara

MANHARBHAI J. SANSPARA
MANAGING DIRECTOR
DIN: 02623366

Place: Surat, Gujarat.

