



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

03rd May, 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 09th May, 2018.

Dear Sir/ Madam,

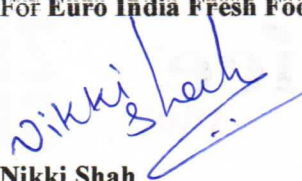
In the reference of the captioned subject, it is hereby informs you that the Meeting of Board of Directors of **Euro India Fresh Foods Limited** will be held on Wednesday, the 09th May, 2018 at 10:00 A.M at the Registered Office of the company at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510 to consider the following business:

1. To consider and approval of Standalone Audited Financial Results along with Audit Report for the Financial Year ended as on 31st March, 2018.
2. To consider and approval of the appointment of Secretarial Auditor Mr. Dhiren R. Dave, Practicing Company Secretary in pursuant to section 204 of companies Act, 2013.
3. To consider and approval of the appointment of Internal auditor M/s Sejal Maniar & Co., Chartered Accountant in pursuant to section 138 of companies act, 2013.
4. To consider and take on record the Interest of Director Disclosure u/s 184(1) and Disqualification For Appointment Of Director U/S 164(1) of the Companies Act, 2013. For F. Y 2017-18.
5. Any other matter with permission of the Chairperson.

Please take the mention information on your records.

Thank You.

For Euro India Fresh Foods Limited.


Nikki Shah
Company Secretary and Compliance Officer



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, Ichchhapore 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



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Subject: Intimation of Closure of Trading Window.

Dear Sir/ Madam,

In the reference of the captioned subject and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992, is hereby informs you that the trading window will remain close from Friday, 04th May, 2018 to Friday, 11th May, 2018 for Directors, Key managerial Personnel, designated employees and other relatives of the respective, due to adoption of Audited Financial Result of the Company.

Kindly take note on the above information.

Thank You.

For Euro India Fresh Foods Limited.

Nikki Shah

Nikki Shah
Company Secretary and Compliance Officer

