



Fresh Khao Healthy Raho



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

December 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:** Outcome of Board Meeting held on Friday, December 21, 2018.

**Respected Sir/ Madam**

This is to inform you that as per captioned subject and in accordance with regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 the 8<sup>th</sup> meeting of Board of Directors of the Financial Year 2018-2019 was held on Friday, December 20, 2018 at the registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510. The said meeting was commenced at 1.00 P.M. and was concluded at 2.00 P.M.

The Board consider and approved the followings:

1. Sanctioning the Credit Facilities from the Surat People's Co-operative Bank Ltd., Surat.

Please take the mention information on your records.

Thank You.

**For Euro India Fresh Foods Limited.**

**JAY PANSURIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
Place: Surat

