



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

September 29, 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 September 29, 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 6th meeting of Board of Directors of the Financial Year 2018-2019 was held on Saturday, September 29, 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 11.00 A.M. and was concluded at 12.00 P.M.

The Board consider and approved the followings:

1. Opening a Banking/Current account with Surat Peoples Co-op. Bank Ltd and to make application for borrowing monies.

Please take the mention information on your records.

Thank You.

For Euro India Fresh Foods Limited.



JAY PANSURIA
COMPANY SECRETARY & COMPLIANCE OFFICER
Place: Surat



INDIA FRESH FOODS LIMITED
An ISO 22000 : 2005 Certified Company
CIN : L15400GJ2009PLC057789

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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