



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

September 18, 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 18, 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 5th meeting of Board of Directors of the Financial Year 2018-2019 was held on Tuesday, September 18, 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 3.00 P.M. and was concluded at 3.30 P.M.

The Board consider and approved the followings:

1. The Board of Directors unanimously approves the availing of Bank Guarantee from Central bank of India, Kanpith Branch, Surat of Rs. 60,00,000/- as required in Normal Course of Business i.e. depositing or guarantee required in favor of Deputy Commissioner of State Tax, 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

