



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

February 14, 2020

To,
The Manager- Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Subject: Outcome of the Board Meeting held on Friday, February 14, 2020.

Respected Sir/ Madam

This is to inform you as per captioned subject and in Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, that the meeting of the Board of Directors of the Company held on Friday, February 14, 2020 which was commenced at 2.30 P.M. and concluded at 3.00 P.M. at the Registered Office of the Company situated at Plot No. A 22/1, G.I.D.C. Ichhapore Surat-394510, to considered and approved the following's:

1. Approved the Migration of Company from SME Platform of NSE (NSE Emerge) to the main board of NSE Limited.
2. Approved the activities and draft of postal ballot notice, explanatory statement as per section 102 of the Companies Act, 2013.
3. Approve the cut off dates/record date for reckoning entitlement of members to get the notice through postal ballot and voting by means of postal ballot/e-voting shall be February 14, 2020.
4. Considered and approved appointment of Mr. Dhiren R. Dave, Company Secretary in Practice, Surat as Scrutinizer to conduct the process in a fair and transparent manner the postal ballot and E-voting.
5. Considered and approved the other agenda items of the meetings with the permission of the chairmen and majority of the board of directors.

Kindly take the above information on your record and inform all the concerned accordingly.

Thanking You,

For, **EURO INDIA FRESH FOODS LIMITED**

Jay Pansuria

JAY PANSURIA

COMPANY SECRETARY AND COMPLIANCE OFFICER.

PLACE: SURAT.



EURO
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

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