



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

April 25, 2020.

To,
The Manager- Listing Department,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,-Bandra (E),
Mumbai- 400051.

Scrip Code/Symbol: EIIFL

Subject: Intimation of Board Meeting to be held on Sunday, April 26, 2020 on Shorter Notice.

Respected Sir/ Madam

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (LODR), 2015, we would inform that the Meeting of Board of Directors of our Company will be held on Sunday, April 26, 2020 at 11.00 A.M. at the Registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510 to consider the following business:

Sr. No.	Agenda's for the said Board Meeting
1.	To consider and approve the request to be made with Surat Peoples Co-op Bank Limited, Surat for the Increase in Cash Credit Limited.
2.	To consider and approve the appointment of Internal Auditor for the F.Y. 2020-21 of M/s Sejal Maniar & Co., Chartered Accountant in pursuant to section 138 of the Companies Act, 2013.
3.	To consider and approve the appointment of Secretarial Auditor for the F.Y. 2019-20 of Mr. Dhiren R. Dave, Practicing Company Secretary in pursuant to section 204 of the Companies Act, 2013.
4.	To consider and take on record the Interest of Director Disclosure u/s 184, Disqualification for appointment of Director u/s 164 and Declaration of Independency from Independent Director u/s 149 of the Companies Act, 2013.
5.	To review and update the various adopted the policies of the Company's.
6.	Other Agenda's set in the Notice and with the permission of chairperson, if any.

The trading window is already closed for Directors, Key Managerial Personnel, Designated Employees and immediate Relatives of the respective persons from Wednesday April 1, 2020.

This meeting shall be held via video conformance and with physical presence of directors keeping in view the social distancing and other measures to be followed due to Covid-19.

Kindly take the above information on your records.

Thank You!

You're faithfully,

For EURO INDIA FRESH FOODS LIMITED

JAY B. PANSURIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Surat, Gujarat.

