



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

Fresh Khao Healthy Raho

June 22, 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: EIFFL**

**Subject:** Intimation of Board Meeting to be held on Tuesday, June 30, 2020.

**Respected Sir/ Madam**

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (LODR), 2015, inter alia pursuant to Regulation 33 of SEBI (LODR), 2015 we would inform you that the Meeting of Board of Directors of our Company will be held on June 30, 2020 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 consider the following business:

Sr. No.	Agenda's for the said Board Meeting
1.	To consider and approve the Standalone Audited Financial Result along with Audit Report for the Financial Year ended March 31, 2020.
2.	To take note of Related Party Transactions.
3.	To take note of Internal Audit Report for the quarter/half year ended as on March 31, 2020.
4.	To consider and approve the ratification/modification/change/cancel in the Resolution passed on 26/04/2020 for the Increase in the Cash Credit Facilities from the Surat People's Co-operative Bank Limited, Surat.
5.	Business items mentioned in the Notice of the said Meeting and other items with the permission of the Chairman.

The trading window is already closed for Directors, Key Managerial Personnel, Designated Employees and immediate Relatives of the respective persons from April 01, 2020

Kindly take the above information on your records.

Thank You!

You're faithfully,

**For EURO INDIA FRESH FOODS LIMITED**

*Jay Pansuria*

**JAY B. PANSURIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Place:** Surat, Gujarat.

