



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

June 26, 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:** Postponement/Re-scheduling of Board Meeting originally scheduled on Tuesday, June 30, 2020.

**Ref:** Intimation Dt. Monday June 22, 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 shall be postponed or rescheduled due to some unavoidable circumstances and extension permitted for submission of financial results for the year ended as on March 31, 2020.

The Board meeting is rescheduled on Saturday July 25, 2020, at 3.00 PM at the same venue i.e. Plot No. A-22/1, Ichhapore GIDC, Hazira-Magdala Road, Surat-394510; there is no change in the agenda of the business items which were discussed and approved as stated in the Notice and Intimation of the original date of board meeting i.e. Tuesday, June 30, 2020.

The other items mentioned in the Intimation dt. June 22, 2020 will remain as it is.

Request you to kindly take on your record.

Thanking You!  
For, **EURO INDIA FRESH FOODS LIMITED**

  
**JAY PANSURIA**  
**COMPANY SECRETARY**



**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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