



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

To,
The Board of Directors
EURO INDIA FRESH FOODS LIMITED.

June 22, 2020

NOTICE CALLING 03rd BOARD MEETING OF 2020-21.

Dear Sir(s)/Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held as per details given below:

Day and Date	Tuesday, June 30, 2020.
Time	3.00 P.M.
Venue	A-22/1, Ichhapore G.I.D.C., Hazira Magdala Road, Surat-394510, Gujarat, India.

If any of the Directors who shall not be able to attend this meeting are requested to send their leave of absence before the date of meeting.

Directors who may wish their presence through video conferencing, are requested to inform one day prior of the meeting to make the suitable arrangement according.

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.

You are requested to make it convenient to attend the meeting.

Your's faithfully,

For & on behalf of the board of directors of
EURO INDIA FRESH FOODS LIMITED

JAY B. PANSURIA
COMPANY SECRETARY.

EURO INDIA FRESH FOOD LIMITED

Reg. office: A-22/1, Ichhapore GIDC, Hazira-Magdala Road, Surat-394510, Gujarat, India. CIN: L15400GJ2009PLC057789. Email ID: info@eurofoods.com Website: www.euroindiafoods.com Phone: 0261-2913021/3041.

Agenda of 3rd /2020-21 Board Meeting scheduled to be held on Tuesday, June 30, 2020 at 3.00 P.M. at the registered office of the Company.

Sr. No.	Particulars
1.	To Elect the Chairman.
2.	To confirm Quorum for the meeting.
3.	To approve and grant leave of absence, if any.
4.	To take note of the previous Board meeting minutes held on 22.05.2020.
5.	To consider and approve the Standalone Audited Financial Results along with Audit Report for the Financial Year ended as on March 31,2020.
6.	To take note on the Related Party Transactions.
7.	To take note on the Internal Audit Report for the Quarter/half year ended as on March 31, 2020.
8.	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.
9.	Any other matter with permission of the Chairman.



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Agenda Item No. 1:

Election of Chairman:

Mr. MANHARBHAI JIVANBHAI SANSPARA, Chairman and Managing Director of the company may be elected as a chairman of the meeting or in case of his absence in the meeting, the other present members can elect another chairman among from the present directors in the meeting.

Agenda Item No. 2:

Quorum for the meeting:

After ascertain the required quorum the meeting shall be proceed.

Agenda Item No. 3:

Grant the Leave of Absence:

If any leave of absence is received from the any Directors for this meeting then chairman may approve the same.

Agenda Item No. 4:

Take Note of previous Board meeting held on 22.05.2020:

The previous board meeting minutes which was held on 22.05.2020 may be placed on the table.

Agenda Item No. 5:

To Consider and approve the Standalone Audited Financial Results along with Audit Report for the Financial Year Ended as on March 31, 2020

The Chairman of the Company place before the Board of Directors a Standalone audited Financial Results along with Audit Report for the financial year ended March 31, 2020 and after consider the same Board may pass the resolution unanimously.

Agenda Item No. 6:

To take note on the Related Party Transactions

The chairman will brief the Related Party Transactions and after discussion Board may pass the resolution unanimously.

Agenda Item No. 7:

To take note of the Internal Audit Report for quarter/half year ended March 31, 2020.

The Chairman of the Company informs the Board of Directors of the Internal Audit Report presented by the Internal Auditor of the Company for the quarter/half year ended March 31, 2020.

Agenda Item No. 8:

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.

The chairman shall inform the Members regarding the necessary ratification/modification/change/cancel to be done.

Agenda Item No. 8:

Any other matter with permission of the Chairman

In case of any other agenda which are not mentioned in this Notice, might be taken and approved with the permission of the chairman.

