



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

August 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: Outcome of Board Meeting held on August 22, 2020.

Respected Sir/ Madam,

This is to inform you that as per captioned subject and in accordance with regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 the 5th meeting of Board of Directors of the Financial Year 2020-21 was held on Saturday, August 22, 2020 at the registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510. The said meeting was commenced at 10.00 a.m. and was concluded at 11.00 a.m.

The Board consider and approved the followings:

1. The Board of Directors considered and unanimously approved the draft Director Report for the financial year ended March 31, 2020.
2. The Board of Directors considered and unanimously approved the draft notice for calling the 11th Annual General Meeting of the Company to be held on Friday, September 25, 2020 Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510.
3. The Board of Directors has unanimously approved the appointment of Mr. Dhiren R. Dave, Practicing Company Secretary, Surat as a scrutinizer for the 11th Annual General Meeting.
4. The Board of Directors considered and unanimously approved the Book Closure Dates for 11th Annual General Meeting from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive).

Kindly take the above information on your record.

Thank You.

For **EURO INDIA FRESH FOODS LIMITED.**

Jay Pansuria
JAY B. PANSURIA
COMPANY SECRETARY
Place: Surat

