



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

November 05, 2019.

To
The Manager- Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,-Bandra (E),
Mumbai- 400 051

Scrip Code/Symbol: EIFFL

Subject: Intimation of Board Meeting to be held on Wednesday, November 13, 2019.

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 Wednesday, November 13, 2019 at 4.00 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 Unaudited Financial Result for the half year ended September 30, 2019.
2. To take note of Limited Review Report for the half year ended September 30, 2019.
3. Any other matter with the permission of Chairman.

Kindly take the above information on your records.

Thank You!

You're faithfully,

For EURO INDIA FRESH FOODS LIMITED

JAY PANSURIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Surat, Gujarat.

eCSIN Number: EA052641A000006793.

