



Fresh Khao Healthy Raho



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

November 13, 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: Outcome of Board Meeting held on Tuesday, November 13, 2019.

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 4th meeting of Board of Directors of the Financial Year 2019-20 was held on Wednesday, November 13, 2019 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 4.00 P.M. and was concluded at 5.00 P.M.

The Board consider and approved the followings:

1. Unaudited Financial Result for the half year ended September 30, 2019.
2. Limited Review Report for the half year ended September 30, 2019.

Please take the mention information on your records.

Thank You.

For Euro India Fresh Foods Limited.

JAY PANSURIA
COMPANY SECRETARY & COMPLIANCE OFFICER
Place: Surat



Enclosed: Copy of Balance Sheet, Profit and Loss Account Statement and Limited Review Report



JN SHAH & Co.
Chartered Accountants

Limited Review Report

To
Board of Directors of
Euro India Fresh Foods Limited
Surat, Gujarat

We have reviewed the accompanying statement of unaudited financial results of **Euro India Fresh Foods Limited** ("the Company") for the half year ended September 30, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **JN SHAH & CO.**
Chartered Accountants
Firm Registration No. : 118020W

CA. Jignesh. N. Shah
Proprietor
Membership No. : 102627



Surat, 13th November, 2019

UDIN: 19102627AAA*IG3346



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Manufacturer of Potato Chips, Extruded Products,
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EURO INDIA FRESH FOODS LIMITED
CIN NO. : L15400GJ2009PLC057789

Statement of Assets and Liabilities for the year ended 30th September, 2019

(INR In Lacs)

Particulars	As at	As at
	30th September 2019 Unaudited	31st March 2019 Audited
[I] EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	2,480	2,480
(b) Reserves and surplus	3,571	3,528
Sub-total - Shareholders' funds	6,051	6,008
2. Share application money pending allotment		
	-	-
3. Non-current liabilities		
(a) Long-term borrowings	674	217
(b) Deferred tax liabilities (net)	166	166
(c) Other long-term liabilities	7	10
(d) Long-term provisions	18	18
Sub-total - Non-current liabilities	866	411
4. Current liabilities		
(a) Short-term borrowings	1,362	1,361
(b) Trade payables	1,282	909
(c) Other current liabilities	514	585
(d) Short-term provisions	8	-
Sub-total - Current liabilities	3,167	2,855
TOTAL - EQUITY AND LIABILITIES	10,083	9,274
[II] ASSETS		
1. Non-current assets		
(a) Fixed assets		
(i) Tangible Assets	3,229	2,983
(ii) Capital Work-In-Progress	62	62
(iii) Intangible Assets	5	6
(b) Non-current investments	15	215
(c) Long-term loans and advances	118	102
Sub-total - Non-current assets	3,430	3,368
2 Current assets		
(a) Inventories	4,053	3,613
(b) Trade receivables	2,173	2,108
(c) Cash and cash equivalents	133	69
(d) Short-term loans and advances	129	60
(e) Other current assets	167	54
Sub-total - Current assets	6,653	5,905
Total - ASSETS	10,083	9,274

For, Euro India Fresh Foods Limited

x Manhar J. Sanspara

Manhar J. Sanspara
Managing Director
DIN: 02623366
Surat, 13th November, 2019





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EURO INDIA FRESH FOODS LIMITED
CIN NO. : L15400GJ2009PLC057789

Statement of Unaudited Financial Results for the period ended 30th September, 2019

(INR In Lacs)

Sr. No.	Particulars	6 Months ended			Year Ended	
		30/09/2019	31/03/2019	30/09/2018	31/03/2019	
		Unaudited	Audited	Unaudited	Audited	
I	Revenue from operations	4,079	3,870	3,288	7,158	
II	Other Income	5	42	65	107	
III	Total Revenue (I + II)	4,084	3,911	3,353	7,265	
IV	Expenses					
	Cost Of Material Consumed	2,678	2,035	2,206	4,241	
	Change In Inventory Of Finished Goods	(132)	9	(169)	(160)	
	Employee Benefits Expense	253	216	249	465	
	Finance Costs	94	111	92	203	
	Depreciation	126	115	113	228	
	Other Expense	1,022	1,336	817	2,153	
	Total Expenses	4,041	3,823	3,308	7,131	
V	Profit before Exceptional Items and Tax (III-IV)	43	89	45	134	
VI	Exceptional Items	-	-	-	-	
VII	Profit before Tax (V-VI)	43	89	45	134	
VIII	Tax Expense					
	Current Tax	8	17	9	25	
	MAT Credit Availed	(8)	(17)	(9)	(25)	
	Deferred Tax	-	37	8	46	
IX	Profit for the period from continuing operations (VII - VIII)	43	51	37	88	
	Earning Per Equity Share of Face Value of Rs 10/-					
	(a)Basic - Weightage	0.17	0.21	0.15	0.36	
	(b)Diluted	-	-	-	-	

For, Euro India Fresh Foods Limited



M. J. Sanspara

Manhar J. Sanspara
Managing Director
DIN: 02623366

Surat, 13th November, 2019