



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

Date: 24/08/2021.

Toll Free: 1000 233 00911

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 24th August, 2021.

Ref. No.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations,

2015.

## Respected Sir/ Madam,

This is to inform you that under regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the meeting of Board of Directors of the Company held on Tuesday, August 24, 2020 at 11.30 a.m. at its registered Office situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510, inter alia transacted the following business:

- Appointment of Ms. Javanika N. Gandharva as Company Secretary and Compliance Officer.
- Considered and approved Annual Report for financial year 2020-21.
- Confirm Minutes of Committee meetings

The Board meeting concluded at 12:00 P.M.

Kindly take the above information on your record.

Thank You.

For EURO INDIA FRESH FOODS LIMITED.

MANHAR J. SANSPARA MANAGING DIRECTOR DIN: 02623366.

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Place: Surat





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 Factory: A-22/1, Ichchhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat - 394 510. Tel No.: (0261) 291 3021, 291 3041

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