



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

April 6, 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- 400051.

Scrip Code/Symbol: EIFFL

Subject: Intimation of Board Meeting to be held on Saturday, April 13, 2019.

Respected Sir/ Madam

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (LODR), 2015, we would inform you that the Meeting of Board of Directors of our Company will be held on Saturday, April 13, 2019 at 10.00 A.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 appointment of Internal Auditor for the F.Y. 2019-20 of M/s Sejal Maniar & Co., Chartered Accountant in pursuant to section 138 of the Companies Act, 2013.
2.	To consider and approve the appointment of Secretarial Auditor for the F.Y. 2018-19 of Mr. Dhiren R. Dave, Practicing Company Secretary in pursuant to section 204 of the Companies Act, 2013.
3.	To consider and take on record the Interest of Director Disclosure u/s 184, Disqualification for appointment of Director u/s 164 and Declaration of Independency from Independent Director u/s 149 of the Companies Act, 2013.
4.	To review and update the various adopted the policies of the Company's.

The trading window is already closed for Directors, Key Managerial Personnel, Designated Employees and immediate Relatives of the respective persons from Wednesday April 3, 2019. Kindly take the above information on your records.

Thank You!

You're faithfully,

For EURO INDIA FRESH FOODS LIMITED

JAY B. PANSURIA
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Surat, Gujarat.

