



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

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: EIFFL

Subject: Outcome of Board Meeting held on 09th May, 2018.

Dear Sir/ Madam,

In the reference to the above captioned subject, it is hereby informs you that the Board Meeting of the Board of Directors held on **Wednesday, the 09th Day of May, 2018 at 10:00 A.M** at the Registered office of the Company, the same was concluded on **5:30 P.M**, inter-alia the following matters were approved.

1. To confirmed the Minutes of previous meeting
2. The Board of Directors discuss, considered and approved the standalone audited financials along with Auditor's Report as on Financial year ended 31st March, 2018 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the Section 134 , 179 (3) (g) of Companies Act, 2013 and other applicable provision, if any.
3. The Board of Directors considered and approved the appointment of Secretarial Auditor Mr. Dhiren R. Dave, practicing Company Secretary as per section 204 of the Companies Act, 2013 and other applicable provisions, if any. **(Brief Profile attached in Annexure I)**
4. The Board of Directors considered and approved the appointment of Internal Auditor M/s Sejal Maniar & Co. Chartered Accountant as per section 134 of the Companies Act, 2013 and other applicable provisions, if any. **(Brief Profile attached in Annexure II)**
5. Took a Note on the Compliance done by the company with various authorities during the Quarter.
6. Took a note on Related Party Transactions for the year.

Please take the mention information on your records.

Thank You.

Yours Faithfully,

For Euro India Fresh Foods Limited.

Nikki Shah

Nikki Shah
Company Secretary and Compliance Officer



Place: Surat



Euro
INDIA FRESH FOODS LIMITED

An ISO 22000 : 2005 Certified Company
CIN : L15400GJ2009PLC057789

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.: (261) 291 3021, 291 3041

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Annexure I

NAME	DHIREN R DAVE, PRACTICING COMPANY SECRETARY
Date of Appointment	09.05.2018
Term of Appointment	F.Y 2017-18 (i.e 1 Years)
Address	D-412, International Trade Center, Majura Gate, Ring Road, Surat – 395 002.
Contact	0261-2475122, 2460903, 98241-15061
Qualification	<ul style="list-style-type: none">• Member of Institute of Company Secretaries of India• Member of Institute of Chartered Secretaries and Administrators, U.K.• Commerce and Law Graduate• Qualified Mutual Fund Distributor• Qualified Life Insurance Distributor• Qualified Depository Operations Module
Professional Experience	9 years Pre-qualification and 20 years Post-qualification
Area of Practice.	<ul style="list-style-type: none">• Corporate Restructuring• Mergers and Amalgamation• Corporate Disputes. CLB Matters.
Achievements	<ul style="list-style-type: none">• Guide for Exclusive Software named Company Secretary Information System



Annexure II

NAME	SEJAL MANIAR
Firm,s Name	Sejal Maniar & Co., Chartered Accountant
Date of Appointment	09.05.2018
Term of Appointment	F.Y 2018-19 (i.e 1 Year)
Address	2057, 4 th Floor , westfield, Opp. Suryakiran, Ghod-Dod Road, Surat-395 007
Contact	9825925312
Qualification	<ul style="list-style-type: none"> Enrolled as member in ICAI in 2012, graduation from Sardar Patel University in 2008. Active partner in MVG & Associates, Chartered Accountant since 2015. Worked as professional with leading Chartered Accountant Firm in surat and now since 2 years practicing on own and as a partner in the firm.
Professional Experience	<ul style="list-style-type: none"> Experience in consulting Services , Internal Auditing of Companies, Direct Taxes, Indirect taxes, Statutory Bank Audit and FEMA reporting. Majorly dealing with companies requiring day to day consulting services related to all its tax related matters.
Area of Practice.	<ul style="list-style-type: none"> Expert in dealings project based consulting Book Keeping Management and records Office Management Basic knowledge in ROC and FEMArealted matters.
Services Provided	<ol style="list-style-type: none"> Consulting Services <ul style="list-style-type: none"> Internal Audit of Companies Providing with Internal Audit Report periodically Suggestion on implementation of better accounting policies Guiding in day to day affairs for enabling smooth functioning of the company in relation to book keeping and records. Income Tax <ul style="list-style-type: none"> Tax Audit & Statutory Audit Income tax Assessment & Scrutiny Matters Income Tax Return & TDS Return Other Certificates Indirect Tax <ul style="list-style-type: none"> Filing of VAT returns and dealing with VAT Consultant Dealing with Service tax and Excise Consultants Compliance with other taxes & Laws for the clients Book Keeping <ul style="list-style-type: none"> Accounting for clients Maintaining Books of Accounts as per requirements of laws Weekly accounting for Project Based Clients International Taxation <ul style="list-style-type: none"> Transfer Pricing Report Reporting for FDI in several companies Form 15 CA/ CB Withholding Tax Others <ul style="list-style-type: none"> Dealing with Company Law consultant for ROC matters of client company Registration for applicable laws viz Incopration of Company/LLP, VAT, Service Tax Registration, Trademark, etc.

