



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

April 27, 2020.

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 Sunday, April 26 2020.

Respected Sir/ Madam

This is to inform you that as per captioned subject the 1st meeting of Board of Directors of the Financial Year 2020-2021 was held on Sunday, April 26, 2020 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 11.00 A.M. and was concluded at 12.30 P.M.

The Board consider and approved the followings:

1. Request to be made with the Surat People Co-op Bank Limited for increase of cash credit facilities by Rs. 6 crores.
2. Appointment of Internal Auditor for the F.Y, 2020-21 of M/s Sejal Maniar & Co., Chartered Accountant, Surat.
3. Appointment of Secretarial Auditor for the F.Y. 2019-20 of Mr. Dhiren R. Dave, Practicing Company Secretary, Surat.
4. Taken record of interest of Director Disclosure u/s 184, Disqualification for appointment of Director u/s 164 and Declaration of Independency from Independent Director u/s149 of the Companies Act, 2013.
5. Review and updated the various adopted policies of the company's.

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: Brief Profiles of Appointment of Internal Auditor, Secretarial Auditor