



Best Quality Best Taste



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

May 23, 2023.

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 Tuesday, May 30, 2023.

**Ref. No. :** Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

**Respected Sir/ Madam**

This is to inform you that under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015, the Meeting of Board of Directors of the Company scheduled to be held on Tuesday, May 30, 2023 at 05:00 P.M. at the Registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510, inter alia, to transact following Business:

Sr. No.	Agenda for the said Board Meeting
1.	To consider and approve the Standalone Audited Financial Results for the Financial Year ended as on March 31, 2023.
2.	To consider and approve the appointment of M/s Sejal Maniar & Co., Chartered Accountant to act as Internal Auditor for the year 2023-24.
3.	To consider and approve the appointment of M/s. Dhirren R. Dave & Co., Company Secretaries to act as Secretarial Auditor for the year 2022-23.
4.	To take note on the Internal Audit Report for the Quarter/year ended as on March 31, 2023.
5.	To consider and approve disclosure of Interests given in MBP-1 by Directors u/s 184 of the Companies Act, 2013.
6.	To consider and approve declaration from Directors in Form DIR 8 relating to disqualifications as stated in section 164 of the Companies Act, 2013.
7.	To take note of the related party transaction proposed for Financial Year 2023-24.
8.	To grant omnibus approval for related party transactions to be made during the Financial Year 2023-24.
9.	To consider Declaration of Independency from Independent Directors u/s 149 of the Companies Act, 2013.
10.	To consider Statutory Compliance Certificates.



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11.	To take note of Quarterly Compliance Reports.
12.	Confirm minutes of the Committee meetings.
13.	Any other matter with permission of the Chairman.

Kindly take the above information on your records.

Thank You!

**For EURO INDIA FRESH FOODS LIMITED**

**JAVANIKA N. GANDHARVA**

**(Company Secretary & Compliance Officer)**

**Place:** Surat, Gujarat.