



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

May 11, 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, May 25, 2019

Respected Sir/ Madam

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (LODR), 2015, inter alia pursuant to Regulation 33 of SEBI (LODR), 2015 we would inform you that the Meeting of Board of Directors of our Company will be held on May 25, 2019 at 5.00 P.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 Standalone Audited Financial Result along with Audit Report for the Financial Year ended March 31, 2019.
2.	To take note of Related Party Transactions.
3.	To take note of Internal Audit Report for the quarter/half year ended as on March 31, 2019.
4.	Any other business with the permission of the Chairman.

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.



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, Ichhapore G.I.D.C., Bhatpore, Hazira Magdalla Road, Surat - 394 510. Tel No.: (261) 291 3021, 291 3041

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