



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

13th June, 2018

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.
Fax: 02226598237/38
Email: emlist@nse.co.in

Scrip Code: EIFFL

Subject: Outcome of Board Meeting held on 13th June, 2018.

Dear Sir/ Madam,

In the reference of the captioned subject, it is hereby informs you that the Meeting of Board of Directors of **Euro India Fresh Foods Limited** held on Wednesday, the 13th June, 2018 at the Registered Office of the company at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510, the following business were transacted:

1. Resignation of Ms. Nikki Ketan Shah from the post of Company Secretary and Compliance Officer of the Company w.e.f 14th June, 2018.

The Meeting of the Board of Directors of the Company commenced at 03:00 P.M and concluded at 04:00 P.M.

Please take the mention information on your records.

Thank You.

For **Euro India Fresh Foods Limited.**

Nikki Ketan 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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