



Best Quality Best Taste



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

17/07/2024.

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 Wednesday, JULY 24 2024.  
**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 Wednesday, JULY 24, 2024 at 1.00 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 appointment of Mrs. NEHA OSWAL as Company Secretary and Compliance Officer.
2.	Confirm minutes of the Committee meetings.
3.	To transact any other business with the permission to the chair.

Kindly take the above information on your records.

Thank You!

**For EURO INDIA FRESH FOODS LIMITED**

**MANHAR J. SANSPARA**  
**MANAGING DIRECTOR**  
**DIN: 02623366.**  
**Place: Surat.**