



Best Quality Best Taste



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

August 22, 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 Saturday, August 31, 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 Saturday, August 31, 2024 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 decide day, date, time and venue of 15th Annual General Meeting of the company and to approve the draft notice of AGM.
2.	To consider and decide book closure date and cutoff date for e-voting for the purpose of 15th Annual General Meeting.
3.	To consider and approve Annual Report for the financial year 2023-24.
4.	To consider and approve the Directors Report along with Annexures for the financial year 2023-24.
5.	To take note of Secretarial Audit Report for the financial year ended as on March 31, 2024.
6.	To appoint Kfin Technologies Limited for the purpose of enabling the e-voting platform for the members to exercise the option of e-voting for the ensuing AGM.
7.	To consider appointment of Scrutinizer of the Company for the purpose of E-voting to scrutinize the Remote E-voting process and the votes cast through the voting system during the 15th Annual General Meeting.
8.	Any other matter with permission of the Chairman.

Kindly take the above information on your records.

Thank You!

**For EURO INDIA FRESH FOODS LIMITED**

**NEHA OSWAL**

**(Company Secretary & Compliance Officer)**

**Place:** Surat, Gujarat.

**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.: (0261) 291 3021, 291 3041  
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