



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

August 23, 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

Scrip Code/Symbol: EIFFL

Subject: Outcome of Board Meeting held on August 23, 2018.

Respected Sir/ Madam

This is to inform you that as per captioned subject and in accordance with regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 the 4th meeting of Board of Directors of the Financial Year 2018-2019 was held on Thursday, August 23, 2018 at the registered Office of the company situated at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510. The said meeting was commenced at 3.00 P.M. and was concluded at 4.30 P.M. The Board consider and approved the followings:

1. The Board of Directors unanimously approves the Appointment of Mr. Jay Bharatbhai Pansuria as a Company Secretary and Compliance Officer of the Company. The Brief Profile is enclosed as Annexure-1.
2. The Board of Directors considered and unanimously approved the draft Director report from the Board of Directors for the financial year ended March 31, 2018.
3. The Board of Directors considered and unanimously approved the draft notice for calling the 9th Annual General Meeting of the Company to be held on Tuesday, September 25, 2018 at 11:00 AM at Plot No. A-22/1, G.I.D.C., Ichhapore, Surat – 394510.
4. The Board of Directors considered and unanimously approved the Book Closure Dates for 9th Annual General Meeting from Wednesday, September 19, 2018 to Tuesday, September 25th, 2018.

Please take the mention information on your records.

Thank You.

For Euro India Fresh Foods Limited.

M. J. Sanspara

MANHARBHAI J. SANSPARA
MANAGING DIRECTOR
DIN:02623366.



Place: Surat

Enclosed: Annexure I

"Annexure I"

BREIF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER.

Mr. Jay B. Pansuria

Mr. Jay B. Pansuria (PAN: CGQPP4406D) age 25 years resident of Junagadh, Gujarat have been appoited as a Whole time Company Secretary and Compliance Officer of the Company w.e.f. August 23, 2018. Mr. Jay is an Associate Member of the ICSI having Membership No. A-52641, Law Graduate (LLB) from Gujarat Unversity. In past he was Company Secretary of Sorich Foils Limited, Vapi, Gujarat.

He is not in relation to any of the Directors/Promoter or KMP of the Company and niether he holds any shares of the Company.

