



Manufacturer of Potato Chips, Extruded Products,
Namkeen, Juices & Mineral Water

Fresh Khao Healthy Raho

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: EIFFL

Subject: Outcome of Board Meeting held on 29th May, 2017.

Dear Sir/ Madam,

In the reference to the above captioned subject, it is hereby informs you that the Board Meeting of the Board of Directors held on **Monday, the 29th Day of May, 2017 at 4:00 P.M** at the Registered office of the Company, the same was concluded on **6:30 P.M**, inter-alia the following matters were approved.

1. To confirmed the Minutes of previous meeting
2. The Board of Directors discuss, considered and approved the standalone audited financials along with Auditor's Report as on Financial year ended 31st March, 2017 as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the Section 134, 179 (3) (g) of Companies Act, 2013 and other applicable provision, if any.
3. The Board of Directors considered and approved the appointment of Secretarial Auditor Mr. Dhiren R. Dave, practicing Company Secretary as per section 204 of the Companies Act, 2013 and other applicable provisions, if any.
4. The Board of Directors considered and approved the appointment of Internal Auditor M/s Sejal Maniar & Co. Chartered Accountant as per section 134 of the Companies Act, 2013 and other applicable provisions, if any.
5. The Chairman took on records the Interest of Directors Disclosure received in the prescribe format of MBP-1 as per section 184(1) of the Companies Act, 2013 and Disqualification for appointment of Directors in DIR-8 as per section 164(1) of the Companies Act, 2013.
6. The Chairman took on records Declaration received from Independent Director as per section 149(7) of the Companies Act, 2013.

Please take the mention information on your records.

Thank You.

Yours Faithfully,
For Euro India Fresh Foods Limited.

Nikki Shah
Nikki Shah

Company Secretary and Compliance Officer



An ISO 22000 : 2005 Certified Company

CIN: L15400GJ2009PLC057789

Corporate Office : 501, 5th Floor, The Summit Business Bay, AndhriKurla Road, Near Cinemax Theater, Andheri (E),
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