



Eco Friendly Food Processing Park Ltd.

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New Delhi - 110009
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E-mail : ecofriendlyfood@yahoo.com
Website : www.ecofriendlyfood.in

CIN: L45209DL2008PLC181131

Date: 26.08.2019

To,

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
Scrip Code: 534839
Scrip ID: EFPL**

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 26TH August, 2019

Dear Sir/Madam,

This is with reference to the captioned Subject; we would like to inform you that Board of Directors in its meeting held on 26.08.2019, considered and approved the following Business:

1. Calling 11th Annual General Meeting of the Company on Wednesday, 25.09.2019 at Gauri Shankar Mandir, K-Block, Mangol Puri, Delhi -110083, Delhi at 09:00 A.M. for the Financial year 2018-19.
2. Considered and approved the Notice of 11th Annual General Meeting and Director Report along with applicable annexure thereto for the financial year 2018-19.
3. Pursuant to Section 91 of the Companies Act, 2013, The Share Transfer Books and Members Register of the Company will remain closed from 21st September 2019 to 24th September 2019 (both days inclusive).

Please take the above information on your record.

For ECO FRIENDLY FOOD PROCESSING PARK LIMITED