



## Eco Friendly Food Processing Park Ltd.

49, Gujrawala Town Part - II,  
New Delhi - 110009  
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E-mail : ecofriendlyfood@yahoo.com  
Website : www.ecofriendlyfood.in

**CIN: L45209DL2008PLC181131**

**Date: 26.08.2024**

To,

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

**SUBJECT: OUTCOME OF BOARD MEETING HELD ON 26<sup>TH</sup> AUGUST, 2024**


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 26.08.2024, considered and approved the following Business:

1. Calling 16<sup>th</sup> Annual General Meeting of the Company on Friday, 23.09.2024 at Gauri Shankar Mandir, K-Block, Mangol Puri, Delhi -110083, at 09:00 A.M. for the financial year 2023-24.
2. Considered and approved the Notice of 16<sup>th</sup> Annual General Meeting and Director Report along with applicable annexure thereto for the financial year 2023-24.
3. Pursuant to Section 91 of the Companies Act, 2013, The Share Transfer Books and Members Register of the Company will remain closed from 19<sup>th</sup> September, 2024 to 22<sup>nd</sup> September, 2024 (both days inclusive).

Please take the above information on your record.

For ECO FRIENDLY FOOD PROCESSING PARK LIMITED

  
BRINKSHREE SABHARWAL  
WHOLE TIME DIRECTOR