



Eco Friendly Food Processing Park Ltd.

49, Gujrawala Town Part - II,
New Delhi - 110009
Ph.: 011 65554037
E-mail : ecofriendlyfood@yahoo.com
Website : www.ecofriendlyfood.in

CIN: L45209DL2008PLC181131

Date: 23.08.2024

To,

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

SUBJECT: INTIMATION OF BOARD MEETING FOR ANNUAL GENERAL MEETING


Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 26th August, 2023**, pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, at the registered office of the company to consider the Following Businesses:

1. To consider and approve the Notice of 16th Annual General Meeting and Director's Report along with applicable annexure thereto for the Financial Year ended on 30th March, 2024.
2. To finalize the date, venue and time for convening the 16th Annual General Meeting of the shareholders of the Company for the financial year ended on 31st March, 2024.
3. To decide the date of Book Closure for the purpose of Annual General Meeting of the Company;
4. Any other matter with the permission of Chair.

Please take the above information on your record.

For ECO FRIENDLY FOOD PROCESSING PARK LIMITED


BRINKISHORE SABHARWAL
WHOLE TIME DIRECTOR