



Eco Friendly Food Processing Park Ltd.

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New Delhi - 110009
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Website : www.ecofriendlyfood.in

CIN: L45209DL2008PLC181131

Date: 30.08.2024

To,

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

SUBJECT: REVISED OUTCOME OF BOARD MEETING HELD ON 28TH AUGUST, 2021

Dear Sir/Madam,


This is with reference to the captioned Subject; please find below the revised outcome of Board meeting dated 26.08.2024:

1. Calling 16th Annual General Meeting of the Company on Monday, 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 16th 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 19th September, 2024 to 22nd September, 2024 (both days inclusive).

Further, we would like to inform you that in the outcome of Board meeting dated 26.08.2024 given on 26.08.2024, the day of Annual General Meeting was mentioned as Friday, 23.09.2024 instead of Monday, 23.09.2024 due to some typographical mistake.

Therefore, we request you to take the above information on your record.

For ECO FRIENDLY FOOD PROCESSING PARK LIMITED


BRINKSHREE SABHARWAL
WHOLE TIME DIRECTOR