



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: 31.08.2022

To,

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

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 31st AUGUST, 2022


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 31.08.2022, considered and approved the following Business:

1. Calling 14th Annual General Meeting of the Company on Tuesday, 27.09.2022 at Gauri Shankar Mandir, K-Block, Mangol Puri, Delhi -110083, at 09:00 A.M. for the financial year 2021-22.
2. Considered and approved the Notice of 14th Annual General Meeting and Director Report along with applicable annexure thereto for the financial year 2021-22.
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, 2022 to 25th September, 2022 (both days inclusive).

Please take the above information on your record.

For ECO FRIENDLY FOOD PROCESSING PARK LIMITED


BRINKSHREE SABHARWAL
WHOLE TIME DIRECTOR