

**Freshtrop Fruits Ltd.**

Regd. Office: A-603, Shapath IV,  
Opp. Karnavati Club, S.G. Road,  
Ahmedabad-380015  
CIN: L15400GJ1992PLC018365  
Website: [www.freshtrop.com](http://www.freshtrop.com)  
Email: [investor@freshtrop.com](mailto:investor@freshtrop.com)

**NOTICE**

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 10th August, 2016** at 4.00 p.m. at their Registered Office, to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2016.

The said Notice is also available at Company's website [www.freshtrop.com](http://www.freshtrop.com) and on the website of stock exchanges at [www.bseindia.com](http://www.bseindia.com).

Date: 01-08-2016

Place: Ahmedabad

For, **FRESHTROP FRUITS LIMITED**

(Ashok Motiani)

Chairman & Managing Director

DIN: 00124470