

Freshtrop Fruits Ltd.

Regd. Office: A-603, Shapath IV,
Opp. Karnavati Club, S.G. Road,
Ahmedabad-380015

CIN: L15400GJ1992PLC018365

Website: www.freshtrop.com

Email: investor@freshtrop.com

NOTICE

Notice is hereby given that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of Freshtrop Fruits Limited is scheduled to be held on Wednesday, the 27th day of January, 2016 at 4.00 p.m. at the Registered Office to consider, approve and publish the Unaudited Financial Results (provisional) for the quarter ended 31st December 2015, of the Company.

The said Notice is also available at Company's website at www.freshtrop.com and also on the website of stock exchange at www.bseindia.com.

Date: 20-01-2016

Place: Ahmedabad

For, **FRESHTROP FRUITS LIMITED**

(Ashok Motiani)

Chairman & Managing Director

DIN: 00124470