

FRESHTROP FRUITS LTD

Regd. Office: A-603, Shapath IV, Opp. Kamavati Club, S.G. Road, Ahmedabad-380015
CIN: L15400GJ1992PLC018365 | Website: www.freshtrop.com | Email: 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 Monday, 5th August 2019 to inter alia, transact the following business.

1. To consider and approved unaudited financial result for the quarter ended 30th June 2019.
2. To decide the place, time and venue of the 27th Annual General Meeting of the Company.
3. To re-appoint independent directors of the company for second term for 5 consecutive years.
4. Any other business with the permission of chair.

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

**By order of the Board
FOR, FRESHTROP FRUITS LIMITED**

Date : 27-07-2019

Place : Ahmedabad

Sd/-

Ashok Motiani

Chairman & Managing Director

DIN No. : 00124470