4 COMPANIES

FRESHTROP FRUITS LTD.

Registered Office: A-603, Shapath IV, Opp. Karnavati Club, S.G. Road, Ahmedabad-380015 CIN: L15400GJ1992PLC018365 | Website: www.freshtrop.com | Email: secretarial@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**, 11th **November**, 2020 to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2020.

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: 02-11-2020

Place: Ahmedabad

Sd/-

Ashok Motiani

Chairman & Managing Director

DIN No.: 00124470