



Freshtrop Fruits Limited

Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.  
Tel. : +91-79-40307050 - 59 www.freshtrop.com info@freshtrop.com  
CIN : L15400GJ1992PLC018365

**FRESHTROP FRUITS LIMITED**  
**AGENDA FOR THE BOARD MEETING [2022-23-04]**

|                 |                  |
|-----------------|------------------|
| Date of Meeting | 07.12.2022       |
| Day             | WEDNESDAY        |
| Time            | 4.00 P.M.        |
| Venue           | Video Conference |

**SHORTER NOTICE OF BOARD MEETING – [2022-23-04]**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 7<sup>th</sup> December 2022 at 4.00 p.m. through video conference from the Registered Office of the company situated at A-603, Shapath IV, S.G. Road, Ahmedabad – 380015.

The agenda along with notes of agenda for the meeting are enclosed.

Kindly make it convenient to attend the Meeting.

**FOR FRESHTROP FRUITS LIMITED**



**ASHOK MOTIANI**  
**MANAGING DIRECTOR**  
**DIN (00124470)**

Date: 01.12.2022

Place: Ahmedabad

**Unit-I**

Gat No. 171, Vill. Jaulke,  
Mumbai-Agra Rd.  
Post Ozar, Tal. Dindori,  
Dist. Nasik-422 207, Maharashtra, INDIA  
Tel. : +91-2557-279 172

**Unit-II**

Survey No. 1366,  
Savljaj-Wayfale Rd.  
Post Siddhewadi,  
Tal. Tasgaon, Dist. Sangli-416 311,  
Maharashtra, INDIA

**Unit-IV**

Gat No. 598/1, Vill. Janori,  
Tal. Dindori, Dist. Nasik-422 206  
Maharashtra, INDIA  
Tel. : +91-70289 16091  
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**AGENDA**  
**[2022-23-04] MEETING OF THE BOARD OF DIRECTORS OF**  
**FRESHTROP FRUITS LIMITED**

| S. No. | Item  | Particulars of Document Attached                                 | Annexure No. | Page No. |
|--------|---|--|--------------|----------|
| 1.     | To grant leave of absence to Directors, if any.   | -  |              |          |
| 2.     | Noting of Minutes of [2022-23-03] Board Meeting Dtd 14.11.2022.                         | Minutes of [2022-23-03] Board Meeting dated 14.11.2022.          |              |          |
| 3.     | Noting of Minutes of various committees of the Board held since last board meeting.     | Minutes of [2022-23-03]<br>a. Audit Committee held on 14.11.2022 |              |          |
| 4.     | To consider and approve the proposal of buyback of shares through open market purchase: | -  |              |          |
| 5.     | Any other Agenda items with the permission of the Chair.                                | -  |              |          |

FOR FRESHTROP FRUITS LIMITED



**ASHOK V MOTIANI**  
**MANAGING DIRECTOR**  
**DIN (00124470)**

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### NOTES ON AGENDA

#### [2022-23-04] MEETING OF THE BOARD OF DIRECTORS OF FRESHTROP FRUITS LIMITED

##### ITEM NO. 1

###### **TO CONSIDER LEAVE OF ABSENCE, IF ANY:**

Leave of absence may be grant to the Directors not attending the Board Meeting due to unavoidable circumstances.

##### ITEM NO. 2

###### **TO NOTE AND APPROVE THE MINUTES OF THE PREVIOUS MEETING OF THE BOARD OF DIRECTORS:**

The Board is requested to read, confirm and approve the Minutes of the previous Meeting of Board of Directors which was held on 14<sup>th</sup> November 2022.

##### ITEM NO. 3

###### **TO REVIEW UP TO DATE PROGRESS ON THE AFFAIRS OF THE COMPANY:**

The draft of progress on the company affair with the matters relating to production, sale, financial position of the company will place before the board for review and took note.

##### ITEM NO. 4

###### **TO TAKING NOTE OF COMPLIANCE OF VARIOUS LAWS APPLICABLE TO THE COMPANY:**

Brief note about various laws applicable to the company and compliance was done during the quarter will placed before the board for review and taking note on the same.

##### ITEM NO. 5

###### **TO CONSIDER AND APPROVE THE PROPOSAL OF BUYBACK OF SHARES THROUGH OPEN MARKET PURCHASE:**

In Compliance with SEBI Regulations and other applicable provisions of the companies Act 2013 the board is requested to consider and approve the proposal of buyback of equity shares of the Company through Open Market Purchase.

##### ITEM NO. 9

###### **ANY OTHER ITEM, IF ANY, WITH THE PERMISSION OF THE CHAIRMAN:**

The Board is requested to discuss any other items, if any, to discuss, with the approval of the Chairman.



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