



Freshtrop Fruits Limited

Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.
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CIN : L15400GJ1992PLC018365

FRESHTROP FRUITS LIMITED

AGENDA FOR THE BOARD MEETING [2022-23-02]

Date of Meeting	09.08.2022
Day	TUESDAY
Time	4.00 P.M.
Venue	Video Conference

NOTICE OF BOARD MEETING – [2022-23-02]

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th August 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-August-22

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
+91-2550-667 800