



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 [2023-24/02]

Date of Meeting	11.08.2023
Day	FRIDAY
Time	4.00 P.M.
Venue	Video Conference

### NOTICE OF BOARD MEETING – [2023-24/02]

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> August 2023 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 web link for attending the Board meeting through video conferencing will be shared shortly.

The 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: 03 -August-2023

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