



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 [2021-22-08]

Date of Meeting	14.02.2022
Day	MONDAY
Time	4.00 P.M.
Venue	Video Conference

NOTICE OF BOARD MEETING – [2021-22-08]

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th February 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: 04.02.2022

Place: Ahmedabad