

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 Tuesday, 28th May 2019 to inter alia, transact the following business:

1. To consider and approve the Audited Financial Results for the quarter and year ended March 31, 2019.
2. Any other business with the permission of chair.

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 : 16-05-2019
Place : Ahmedabad

Sd/-
Ashok Motiani
Chairman & Managing Director
DIN No. : 00124470