



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 [2022-23-01]**

Date of Meeting	28.05.2022
Day	Saturday
Time	11.00 A.M.
Venue	Video Conferencing

NOTICE OF BOARD MEETING – [2022-23-01]

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th May 2022 at 11:00 am through Video Conferencing at 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
CHAIRMAN & MANAGING DIRECTOR
DIN: 00124470**

Date: 19-05-2022
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,
Savlj-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