

FRESHTROP FRUITS LTD

Registered Office: A-803, 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 Friday, 31st July 2020 to inter alia, transact the following business.

1. To consider and approved unaudited financial result for the quarter ended 30th June 2020.
2. Fixed the date of 28th Annual General Meeting to be held through VC/OVAM.
3. 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

Sd/-

Ashok Moliyani

Chairman & Managing Director

DIN No. : 00124470

Date : 22-07-2020

Place : Ahmedabad