



## 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 [2021-22-02]

Date of Meeting	29.06.2021
Day	Tuesday
Time	4.00 P.M.
Venue	Video Conferencing

#### NOTICE OF BOARD MEETING – [2021-22-02]

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29<sup>th</sup> June 2021 at 4:00 pm through Video Conferencing from 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: 21-06-2021  
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,  
Savlaj-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  
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Tel. : +91-70289 16091  
+91-2550-667 800