



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 AT SHORTER NOTICE [2021-22-03]

Date of Meeting	02.07.2021
Day	Friday
Time	4.00 P.M.
Venue	Video Conferencing

NOTICE OF BOARD MEETING AT SHORTER NOTICE – [2021-22-03]

Notice is hereby given that a meeting of the Board of Directors of the Company is Called at a shorter notice and scheduled to be held on Friday, 2nd July 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: 01-07-2021
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,
Savljaj-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