

**FRESHTROP FRUITS LIMITED**  
**AGENDA FOR THE BOARD MEETING [2021-22-04]**

Date of Meeting	13.08.2021
Day	FRIDAY
Time	4.00 P.M.
Venue	Video Conference

**NOTICE OF BOARD MEETING – [2021-22-04]**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> August 2021 at 4.00 p.m. through video conference from 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**  
**MANAGING DIRECTOR**  
**(DIN:00124470)**

Date: 05-August-21

Place: Ahmedabad