

FRESHTROP FRUITS LIMITED
AGENDA FOR THE BOARD MEETING [2021-22-06]

Date of Meeting	30.11.2021
Day	TUESDAY
Time	4.00 P.M.
Venue	Video Conference

NOTICE OF BOARD MEETING – [2021-22-06]

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th November 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: 20.11.2021
Place: Ahmedabad