

FRESHTROP FRUITS LIMITED

Regd. Office: A-603, Shapath IV, Opp. Karnavati Club, S.G. Road, Ahmedabad-380015

Website: www.freshtrop.com email: secretarial@freshtrop.com

CIN: L15400GJ1992PLC018365

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 Thursday, 28th January, 2021 to consider and approve inter alia the following business:

- a. The Unaudited Financial Results for the quarter and period ended 31st December, 2020.
- b. To re-appoint Mrs. Nanita Motiani as Whole Time Director w.e.f 01.04.2021 based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company.
- c. To approve the proposal of Buyback of Equity Shares of the Company.
- d. 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.

Date: 22/01/2022

Place: Ahmedabad

**By order of the Board
FOR, FRESHTROP FRUITS LIMITED**

Sd/-

Ashok Motiani

Chairman & Managing Director

(DIN: 00124470)