



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 [2023-24-01]

Date of Meeting	30.05.2023
Day	Tuesday
Time	4.00 P.M.
Venue	Video Conferencing

### NOTICE OF BOARD MEETING – [2023-24-01]

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> May 2023 at 4:00 P.M. through Video Conferencing at 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**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00124470**

Date: 22-05-2023  
Place: Ahmedabad