



Freshtrop Fruits Limited

Registered Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.
Tel. : +91-79-40307050 - 59 Fax : +91-79-66527069 www.freshtrop.com info@freshtrop.com
CIN : L15400GJ1992PLC018365

August 13, 2014

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Fax No. 022-2272 2039

Ref: Freshtrop Fruits Limited – (Scrip Code - 530077)

Sub: OUTCOME OF BOARD MEETING

Dear Sir / Madam,

The Board of Directors of the Company in their meeting held on Wednesday 13th August, 2014 inter alia, transacted the following business:


- (1) Approved the Unaudited Financial Results for the quarter ended 30th June, 2014.
- (2) Shri Mayur J Shah, Shri Dineshbhai Oza, and Shri Anil Sharma have been appointed as Independent Directors on the Board of the Company for a period of 5 Years subject to approval of the Shareholders in the ensuing Annual general meeting, in terms of Section 149(4) of the Companies Act, 2013 read with Clause 49 of the Listing Agreement.
- (3) Mr. Ashish Parekh, Sr. Manager, Accounts have been appointed as the Chief Financial Officer (CFO) / Key Managerial Personnel (KMP) of the Company.
- (4) The Board of Directors have been approved the draft notice for convening the 22nd Annual General Meeting of the Company to be held on Monday, 22nd September, 2014 at 11.00 A.M at Rajpath Club, S. G. Road, Ahmedabad – 380015.
- (5) Register of Members & Share Transfer Books of the Company will remain closed from September 12, 2014 to September 22, 2014 (both days inclusive) for the purpose of Payment of Dividend and 22nd Annual General Meeting (AGM) of the Company to be held on September 22, 2014.

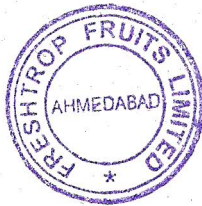
Kindly take the above information on record in compliance to the Listing Agreement.

Thanking You.

Yours faithfully,

FOR FRESHTROP FRUITS LIMITED


JIGNESH GANDHI
COMPANY SECRETARY



Unit-I

Gat No. 171, Vill. Jaulke, Bombay-Agra Rd.
Post Ozar, Tal. Dindori,
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Unit-II

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Tel. : +91-2346-254 871 / 2 / 3
Fax : +91-2346-254 874

Unit-IV

Gat No. 598/1, Vill. Janori,
Tal. Dindori,
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