



Freshtrop Fruits Limited

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Tel. : +91-79-40307050 - 59 Fax : +91-79-66527069 www.freshtrop.com info@freshtrop.com

February 08, 2014

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

Ref: Freshtrop Fruits Limited

Sub: OUTCOME OF BOARD MEETING

Dear Sir / Madam,

The Board of Directors of the Company in their meeting held on Saturday, 08th February, 2014 inter alia, transacted the following business:

- (1) Approved the Unaudited Financial Results for the quarter ended 31st December, 2013.
- (2) Approved the allotment of 2,00,000 Equity Shares of face value of Rs. 10/- each fully paid up issued at a price of Rs. 14/- per share (Rs.10/- Face Value + Rs. 4.00 premium) to the following person(s), pursuant to conversion of 2,00,000 Convertible warrants out of 11,00,000 convertible warrants allotted to the said person(s) on 01st October, 2012.

Name of Allottees	No. of Shares	Category
Mr. Ashok Motiani	2,00,000	Promoter

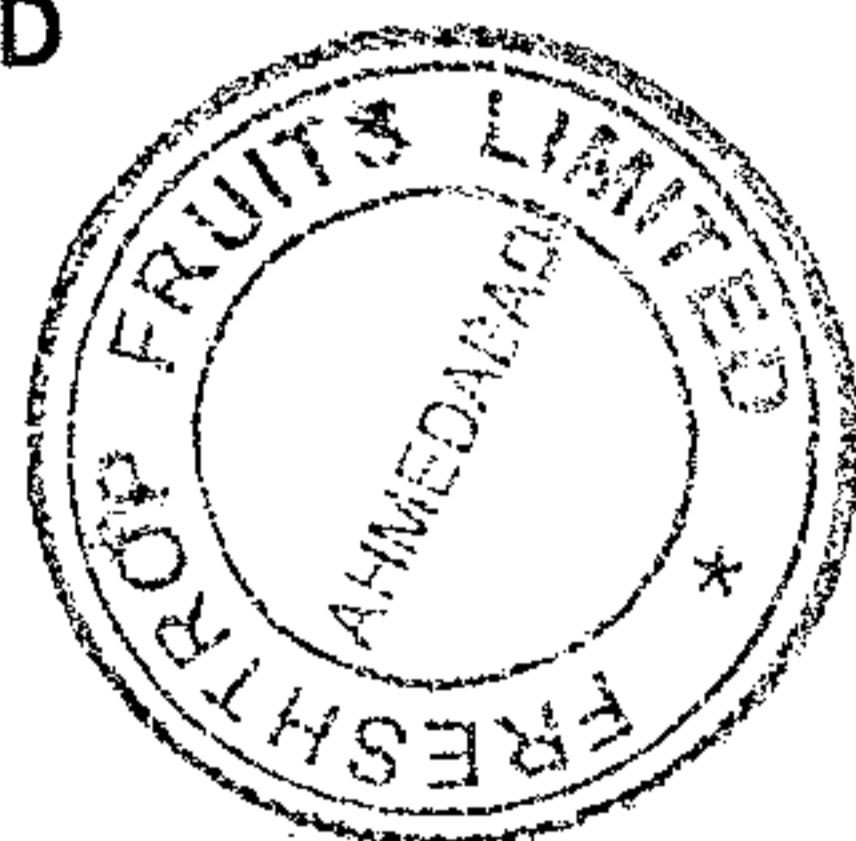
Kindly take the above information on record in compliance to the Listing Agreement.

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,
Dist. Nasik-422 207, Maharashtra, INDIA
Tel. : +91-2557-279 172
Fax : +91-2557-279 108

Unit-II
Survey No. 1366, Savlej-Wayfale Rd.
Post Siddhewadi, Tal. Tasgaon
Dist. Sangli-416 311, Maharashtra, INDIA
Tel. : +91-2346-254 871 / 2 / 3
Fax : +91-2346-254 874

Unit-III
Gat No. 2425/26/30/31
Malharpet-Pandharpur Rd., Kaledhone
Tal. Khatav, Dist. Satara-415 312
Maharashtra, INDIA
Tel. : +91-2161-210 952

Unit-IV
Gat No. 598/1, Vill. Janori,
Tal. Dindori, Dist. Nasik-422 206
Maharashtra, INDIA
Tel. : +91-2557-279 151 / 52
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