



Freshrop Fruits Limited

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Tel. : +91-79-66527058 - 67 Fax : +91-79-66527069 www.freshrop.com info@freshrop.com

Date: 12.08.2011

To,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

BSE CODE NO. - 530077

SUB: OUTCOME OF THE BOARD OF DIRECTORS MEETING DATED 12.08.2011

The Board of Directors of the Company in their meeting held on Friday, 12th August, 2011, inter alia, transacted the following business:

- Considered and approved the Audited Financial Results for the year ended 31st March, 2011.
- Considered and approved the unaudited financial results for the quarter ended 30th June, 2011.
- Approved to call Annual General Meeting of shareholders of the Company on 27th September, 2011.

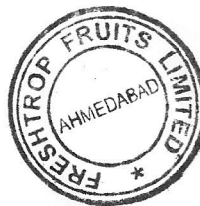
Kindly take the above information on record in compliances to the Listing Agreement.

Thanking you,

Yours faithfully,

FOR FRESHTROP FRUITS LIMITED

**ASHOK V MOTIANI
MANAGING DIRECTOR**



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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