



Freshrop Fruits Limited

Regd. Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.
Tel. : +91-79-66527058 - 67 Fax : +91-79-66527069 www.freshrop.com info@freshrop.com

August 13, 2013

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

Ref: Freshrop Fruits Limited

Sub: OUTCOME OF BOARD MEETING – 13.08.2013

Dear Sir / Madam,

The Board of Directors of the Company in their meeting held on Tuesday 13th August, 2013 inter alia, transacted the following business:

- (1) Approved the Unaudited Financial Results for the quarter ended 30th June, 2013.
- (2) Approved the allotment of 3,00,000 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 3,00,000 Convertible warrants out of balance of 5,00,000 convertible warrants.

Name of Allottees	No. of Shares	Category
Mr. Ashok Motiani	1,00,000	Promoter
Mrs. Nanita Motiani	1,00,000	Promoter
Ms. Dipti A Motiani	1,00,000	Promoter

- (3) Approved the calling of Annual General Meeting of the Company on September 27, 2013
- (4) Register of Members & Share Transfer Books of the Company will remain closed from September 17, 2013 to September 27, 2013 (both days inclusive) for the purpose of Payment of Dividend and 21st Annual General Meeting (AGM) of the Company to be held on September 27, 2013.
- (5) Considered and approved formulating a new "Freshrop Fruits Limited Employee Stock Option Scheme-2013" (ESOS-2013) for granting of stock options to eligible employees of the Company and has mandated the ESOS Compensation Committee for the purpose of implementing, administering and supervising the ESOS-2013 in accordance with the provisions of SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines. 1999.

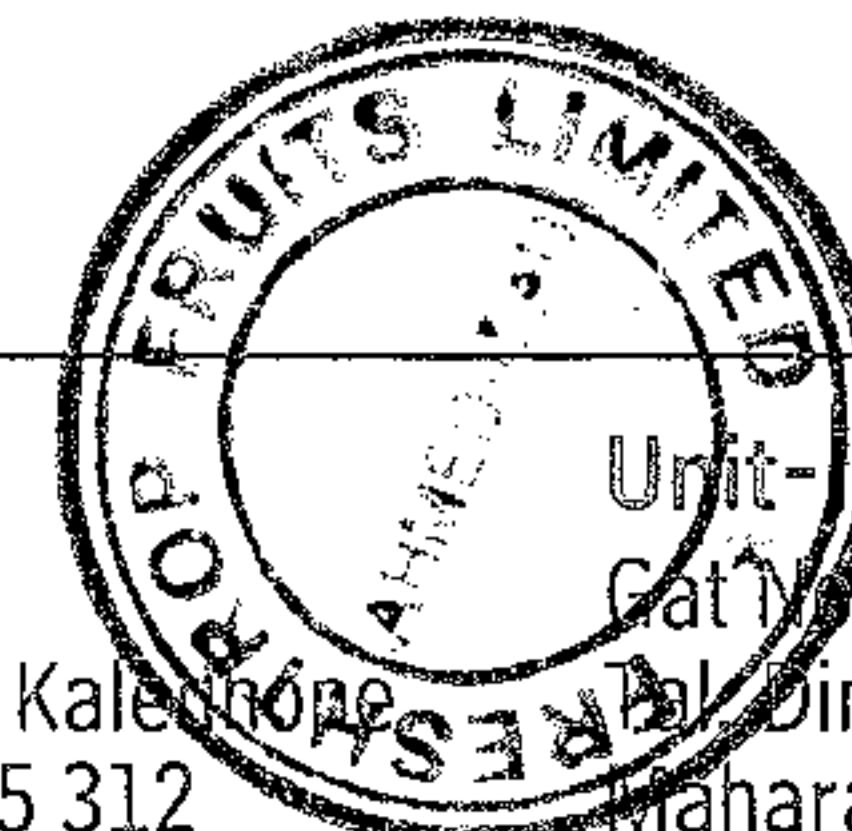
Accordingly, subject to the requisite approval of the Shareholders of the Company, the Directors have granted their

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., Kaleghose
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. : +91-2557-279151/52
Fax : +91-2557-279 154



[Handwritten Signature]



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approval for granting, offering and issuing in one or more tranches, to such eligible employees of the Company, as may be decided by the ESOS Compensation Committee, not more than 2,00,000 Equity Shares of the Company on the terms and conditions as may be mentioned in the ESOS-2013 to be formulated.

- (6) Approved appointment of Mr. Anil Sharma, as an Independent Additional Director of the Company with effect from August 13, 2013.

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



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