



Freshtrop Fruits Limited

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Date: 14/05/2011

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 14.05.2011**

The Board of Directors of the Company in their meeting held on Saturday, 14<sup>th</sup> May, 2011, inter alia, transacted the following business:

- Approved the Unaudited Financial Results for the quarter ended 31<sup>st</sup> March, 2011.
- Approved re-appointment of Mr. Ashok V Motiani, as Managing Director of the Company for further period of 5 years with effect from August 01, 2011, subject to the approval of the shareholders in the ensuing Annual General Meeting and also subject to such Government approval as may be required in this regard.

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**  
**& Compliance Officer**

**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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