



Freshtrop Fruits Limited

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November 14, 2013

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 Thursday 14th November, 2013 inter alia, transacted the following business:

- (1) Approved the Unaudited Financial Results for the quarter ended 30th September, 2013.
- (2) Approved the resignation of Shri Ramchandra Joshi, independent Director of the Company w.e.f. 15.11.2013
- (3) Approved the resignation of Mr. Chirag Malviya, AGM Accounts w.e.f. from 26.10.2013
- (4) Considered and approved an appointment of Mr. Ashish Parekh, Sr. Manager, Accounts w.e.f. 07.11.2013

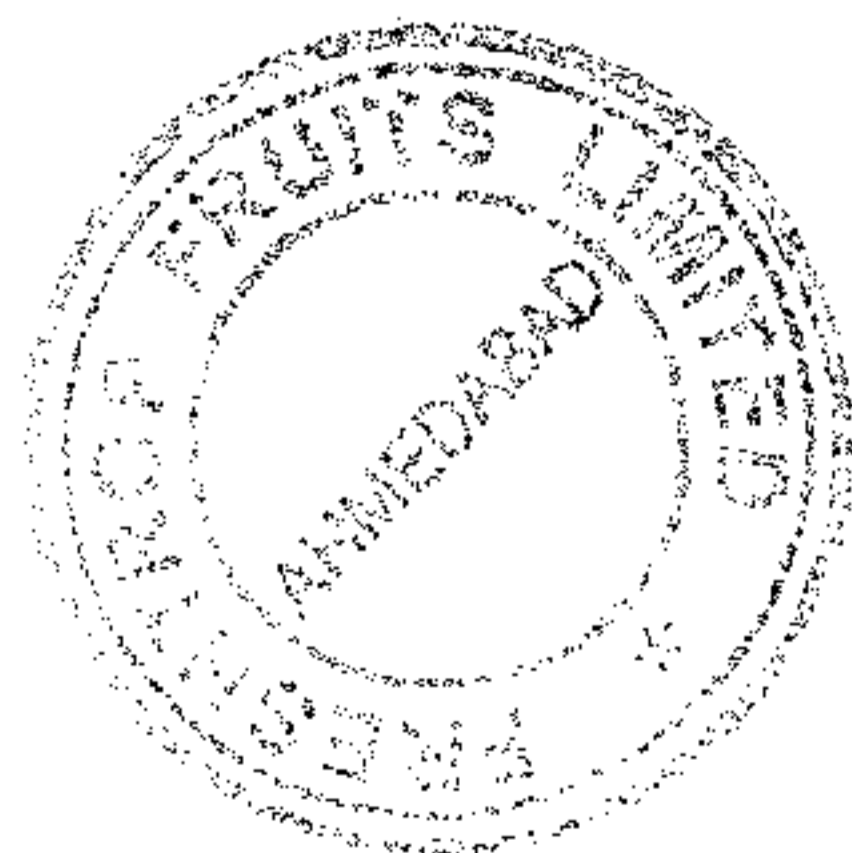
Kindly take the above information on record in compliance to the Listing Agreement.

Thanking You.

Yours faithfully,

FOR FRESHTROP FRUITS LIMITED

**ASHOK MOTIANI
MANAGING DIRECTOR**



Unit-I
Gat No. 171, Vill. Jaulke, Bombay-Agra Rd.
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Unit-III
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