



Freshtrop Fruits Limited

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CIN : L15400GJ1992PLC018365

January 27, 2016

To,  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
**Fax No. 022-2272 3121**

**BSE SCRIP CODE – 530077**

**SECURITY ID – FRSHTRP**

**Sub: OUTCOME OF BOARD MEETING**

**Dear Sir / Madam,**

The Board of Directors of the Company in their meeting held today inter alia, transacted the following business:

- (1) Approved the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2015.
- (2) The Board of Directors have been approved the re-appointment of Mr. Ashok Motiani as Managing Director of the Company for the further period of five Years with effect from 01.08.2016, subject to the approval of members and such other approvals as may be required.

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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