



Freshtrop Fruits Limited

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Date: 14/11/2011

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
14.11.2011**

The Board of Directors of the Company in their meeting held on Monday, 14th November, 2011, inter alia, transacted the following business:

- Approved the Unaudited Financial Results for the quarter ended 30th September, 2011.
- Approved appointment of Mr. Dinesh Oza, as an Independent Additional Director of the Company with effect from November 14, 2011,

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**