

## FRESHTROP FRUITS LTD

Regd. Office: A-603, Shapath IV, Opp. Karnavati Club, S.G. Road, Ahmedabad-380015

CIN: L15400GJ1992PLC018365 | Website: [www.freshtrop.com](http://www.freshtrop.com) | Email: [investor@freshtrop.com](mailto:investor@freshtrop.com)

## NOTICE OF BOARD MEETING

NOTICE is hereby given that the Unaudited Financial Result for the quarter and half year ended on 30th September, 2017 shall be approved and taken on record by the Board of Directors of the Company at its Meeting scheduled to be held on Thursday, 14th December, 2017 at the registered office of the Company after these results are reviewed by the Audit Committee of the Board, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further details with this respect can be accessed on the Company's website at [www.freshtrop.com](http://www.freshtrop.com) and may also be accessed on the Stock Exchange' website at <http://www.bseindia.com>.

**By order of the Board  
FOR, FRESHTROP FRUITS LIMITED**

Sd/-

Ashok Motiani

Chairman & Managing Director

DIN No. : 00124470

Date : 11-12-2017

Place : Ahmedabad



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## STATEMENT OF

Particulars

Total Income from C

Net Profit / (Loss) fo  
Exceptional ( and/or

Net Profit / (Loss) fo  
before tax (after Ex

Net Profit / (Loss) fo  
(after Exceptional a

Total Comprehensive  
[Comprising Profit /  
(after tax) and Oth  
Income(after tax)]

Paid up Equity Share

Reserves (excluding  
as shown in the Aud  
previous year\*