Freshtrop

Freshtrop Fruits Limited

FRESHTROP FRUITS LIMITED

Registered Office: A-603, Shapath IV, Opp. Karnavati Club, S.G. Road, Ahmedabad-380015
CIN: L15400GJ1992PLC018365 | Website: www.freshtrop.com | Email: investor@freshtrop.com

NOTICE OF THE 26th AGM, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Members of Freshtrop Fruits Limited will be held on **Friday, 28th September 2018 at 10.00 a.m.** at Karnavati Club, S.G. Road, Ahmedabad – 380015 to transact the Businesses as set out in the Notice convening the AGM. In terms of section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the notice setting

exercise their right to vote by electronic means on the business specified in the Notice of the AGM.The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility to the members of the Company.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting:

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