

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



**CIN No :** L24239MH1987PLC043662

**Date:** 03<sup>rd</sup> September, 2022

To,  
The Listing Department  
**Bombay Stock Exchange Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Ref: BSE Symbol: FREDUN**  
**BSE Script Code: 539730**

**Sub: Newspaper clipping- Information regarding 35<sup>th</sup> Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies issued for attention of the shareholders in respect of information regarding 35<sup>th</sup> Annual General Meeting to be held on Friday, 30<sup>th</sup> September, 2022 at 09:00 A.M through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers dated 03<sup>rd</sup> September, 2022:

- a. Business Standard (English)
- b. Mumbai Lakshadeep (Marathi)

Kindly take the same on record.

Thanking you.

Yours Sincerely,

**For Fredun Pharmaceuticals Limited**

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**Fredun Medhora**  
**Managing Director and Chief Financial Officer**  
**DIN: 01745348**

**Encl: a/** **Registered Office:** Manoj Industrial Premises, G.D. Ambekar Marg, Wadala (W), Mumbai - 400 031, (INDIA)

**Corporate Office:** Urmi Estate, 11th Floor, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013.

**Phone No.:** 91-22- 4031 8111 **Fax:** 91-22-4031 8133

**Factory:** 14,15,16, Zorabian Industrial Complex, Vevoor, Palghar (E), Dist: Palghar - 401 404.

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