

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

May 30, 2019

BSE Ltd.

Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code - 539730

Subject: Board Meeting Update

Dear Sir / Madam,

The 172nd Board Meeting of the Board of Directors of the Company commenced as scheduled to approve the Audited Financial Results of the Company for the Financial year ended March 31, 2019.

However, due to the urgent and unavoidable surgery of the Whole Time Director of the Company that took place today; the Promoter – Directors of the Company could not attend the Meeting. The other members of the Board waited for the Promoter – Directors to come till 5:20 P.M. The Promoter – Directors could not make up to attend the meeting and thus the Meeting stand cancelled.

In view of the above the next Board Meeting will be held shortly and the necessary intimation will be sent to the BSE Limited.

Kindly take the same on your Records and oblige.

Thanking you,

For **Fredun Pharmaceuticals Limited**

Fredun Medhora
Managing Director
DIN: 01745348



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