

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

Date: 11.06.2021

**BSE Ltd.**

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

**Ref. : BSE Scrip Code - 539730**

**Subject : Outcome of Board Meeting - Consideration of General Matters**

Dear Sir / Madam,

In compliance to Regulation 30 of SEBI Listing Regulations, 2015; we wish to inform you that the Board of Directors of Fredun Pharmaceuticals Limited (hereinafter referred to as “the Company”), at their Meeting held on Friday, June 11, 2021; at 10.30 a.m. had considered and approved various business opportunities of the Company and discussed the other General Matters related to the Company.

No matter relating to Related Party Transactions was discussed in the said Meeting.

The Meeting of the Board Commenced at 10.30 A.M. and concluded at 11.00 A.M.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited



**Ankita Joshi**

**Company Secretary Cum Compliance Officer**

**Membership No: ACS 43193.**

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