

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

September 05, 2020

To,  
BSE Ltd.,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street - Fort,  
Mumbai – 400 001  
Ref.: BSE Scrip Code - 539730

**Subject: Newspaper Advertisement of the Board Meeting**

Dear Sir / Madam,

In compliance to Regulation 47 of SEBI Listing Regulations, 2015; we enclose herewith the copies of the Notice of the ensuing Board Meeting of the Company scheduled to be held on Tuesday, September 15, 2020 at 3:00 P.M.; published in Business Standard & Mumbai Lakshadeep newspapers on September 04, 2020.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited



**Ankita Joshi**  
Company Secretary Cum Compliance Officer  
Membership No.: ACS 43193

Encl. - A/a

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

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

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

**Phone No.:** +917045957828, +917045957829, +917045957830, +917045956857

**E-Mail:** business@fredungroup.com **Web:** www.fredungroup.com





**DAMODAR INDUSTRIES LIMITED**

Reg. Off.: 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai 400 013.

Corporate Identity Number: L17110MH1987PLC045575  
 • Tel: +91 - 022 - 6661 0301/2 • Fax: 022- 6661 0308  
 • E-mail: cs@damodargroup.com • www.damodargroup.com

**NOTICE**

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Friday, September 11, 2020** at Registered office, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

This Notice is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the Company's securities are listed and shall also be available on the website of the Company [www.damodargroup.com](http://www.damodargroup.com).

For Damodar industries Limited  
 Sd/-  
**Subodh Kumar Soni**  
 Company Secretary

Place : Mumbai  
 Date : September 02, 2020

**PUBLIC NOTICE**

Notice is hereby given that Share Certificate No. 22951, Folio No. 46625 for 100 Equity Shares of Rs. 10/- (Rupees Ten Only) each bearing Distinctive No.(s) 2293201-2293300 of Eicher Motors Ltd. having its registered office at 3rd Floor, Select Citywalk, A-3, District Centre, Saket, New Delhi-110017 registered in the name of USHA SUNDARAM have been lost.

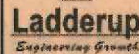
DUSHYANT SUNDARAM has applied to the company for issue duplicate share certificate. Any person who has any claim in respect of the said share certificate should lodge such claim with the company within 15 days of the publication of this notice.

**LADDERUP FINANCE LIMITED**

CIN: L67120MH1993PLC074278,

Regd. Off: A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai-400 051, Maharashtra

Website: [www.ladderup.com](http://www.ladderup.com), Email: [investor@ladderup.com](mailto:investor@ladderup.com),  
 Tel: +91 22 24266363, Fax: +91 22 24266364



**NOTICE OF THE 27TH ANNUAL GENERAL MEETING**

The Twenty Seventh Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 29<sup>th</sup> September, 2020 at 2.00 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

The Notice for convening the AGM along with the Annual Report for the FY 2019-2020 ("Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Depository Participant ("DPs")/Company/Registrar and Transfer Agent viz Sharex Dynamic India Private Limited ("RTA") in accordance with the MCA Circular and SEBI Regulations. For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case the email address is not registered with the DPs/ Company/ RTA.

Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and members who have shares in dematerialized form and not yet registered their e-mail addresses are requested to register the same with their DPs.

Members can attend and participate in the AGM only through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The procedure or instructions for joining the AGM through VC are as follows:



**FREDUN PHARMACEUTICALS LIMITED**

CIN: L24239MH1987PLC043662

Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031.

Phone Number: +91 22 4031 8111 | Fax: +91 22 4031 8133  
 Email: [business@fredungroup.com](mailto:business@fredungroup.com) | Website: [www.fredungroup.com](http://www.fredungroup.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 33 read with Regulation 47 of SEBI Listing Regulations, 2015; the Meeting of the Board of Directors of Fredun Pharmaceuticals Limited (the "Company") is scheduled to be held on **Tuesday, September 15, 2020 at 3:00 P.M.** at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended **June 30, 2020**.

The Financial Results, after been approved by the Board in its Meeting; will be made available on the website of the Company at [www.fredungroup.com](http://www.fredungroup.com) as well as with the BSE at [www.bseindia.com](http://www.bseindia.com)

For Fredun Pharmaceuticals Limited  
 Sd/-

Place : Mumbai  
 Date : September 03, 2020

**Ankita Joshi**  
 Company Secretary Cum Compliance Officer

**The Brihanmumbai Electric Supply & Transport Undertaking**

(Of The Brihanmumbai Municipal Corporation)



**TENDER NOTICE**

enders are invited for the supply of following items.

58570 - Bend Galvanised Iron 50 MM. (2"), Copper alloy Gate Valve MM., Plastic BIB Tap 15 MM. and Galv.M.S.Tube(Pipe) 15 MM. 'C' is, (2) Contract for Transportation of Goods by providing Light Commercial Vehicles in Utility (Jeeps) with driver on Hired basis as & n required for the contractual period of 3 years, (3) Repairing of Low age Service Faults, Distribution Faults, Direct Service Faults, etc., (4) 63 - Keypad for Chemito controller,

**RE-INVITED E-TENDERS**

**PUBLIC NOTICE**

This is to inform to the general public that Original Share Certificate No. 049 Distinctive Nos from 491 to 500 of Mr. Shankar Pandi a member of Prathamesh Co-Op. Society having address at Room No. 604, B Wing, Plot No. 17, T.H. Katariya Marg, Opp. Tata Power House, Matunga (E) - 400 019 have been lost/misplaced.

The society hereby invite claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the date of publication of this notice. If no claims / objections are received

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given that my client, **Mr. Prakashlal Luchmandas Raj** has all the rights, title and interest in respect of flat no. 104 approx. admeasuring 600 sq. ft. (built-up), at the North side of the First Floor of the building consisting of ground and 2 upper floors with 2 flats on each floor and in all having 6 flats, constructed on Plot no. 115 admeasuring 300 sq. mtrs. (herein after referred to as 'the said flat') alongwith 1/6<sup>th</sup> undivided share in the said Plot no. 115 (herein after referred to as 'the said plot') situated in Lane B, Sector 8, Vashi, Navi Mumbai - 400 703 within the registration and sub-registration



**MUKTA ARTS LIMITED**

CIN: L92110MH1982PLC028180

Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai- 400 065

Tel. No. (022) 33649400. Website: [www.muktaarts.com](http://www.muktaarts.com)

