

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

Date: 28.09.2021.

To

**BSE Ltd.,**

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street - Fort,

Mumbai – 400 001

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

**Subject: Newspaper Advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 “SEBI Listing Regulations”**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Business Standard and Mumbai Lakshadeep, intimating about **Extra Ordinary General Meeting** of the Company which will be held on **Tuesday, 19<sup>th</sup> October, 2021** at 11:00 am (IST) through Video Conferencing / Other Audio Visual Means in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021.

Kindly take the same on your Records.

Thanking you,

For **Fredun Pharmaceuticals Limited**



**Ankita Joshi**

**Company Secretary Cum Compliance Officer**

**Membership No: ACS43193.**

**Encl. - A/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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