

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

Date: 7<sup>th</sup> May, 2022

To,  
**BSE Limited,**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street- Fort,  
Mumbai – 400 001

**Ref.: BSE Scrip Code – 539730**

**Subject: Notice of Board Meeting the Company to be held on 16<sup>th</sup> May, 2022**

Notice is hereby given pursuant to Regulation 29, 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Fredun Pharmaceuticals is scheduled to be held on Monday 16<sup>th</sup> May, 2022 inter alia, to consider and approve the following:

1. Audited Financial Results for the last quarter and financial year ended March 31, 2022 along with the Statement of Assets and Liabilities and Cash Flow statement as on that date.
2. Audited Financial Statements for the Financial Year ended March 31, 2022.
3. Recommend dividend for the Financial Year ended March 31, 2022 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company

Further, in continuation of our intimation dated March 31, 2022 and pursuant to Company's "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading" Regulations, 2015 and amendments thereunder, the trading window for dealing in the securities of the Company has been closed from April 01, 2022 and it shall remain closed until forty-eight hours after the date of declaration of results for the quarter and year ended March 31, 2022. The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company and their immediate relatives.

Kindly take the same on your records.

Thanking you,

**For Fredun Pharmaceuticals Limited**

**Jinkal Shah**

**Company Secretary and Compliance Officer**

**Membership No: A40722**



**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