



CIN No : L24239MH1987PLC043662

August 6, 2018

To,
BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code - 539730

Subject: Intimation of the Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, 2015 we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 14, 2018 at 3:00 P.M. at the Registered Office of the Company *interalia* to consider, discuss and approve:

- The Unaudited Financial Results of the Company for the Quarter ended June 30, 2018;
- Raising of funds by way of Issuance of Securities including but not limited to Equity Shares and / or Convertible Debentures / Bonds / Cumulative Redeemable Preference Shares or any other Securities convertible into Equity / Preferential Issue / Rights Issue / Warrants or through any other permissible mode or combination thereof, as may be most beneficial to the Company; as may be permitted under the applicable rules & regulations of the Companies Act, 2013 and / or SEBI; subject to the approval of the members of the Company, if required and other appropriate approvals.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015; the Company has decided that the Trading Window shall remain close from August 07, 2018 to August 16, 2018 (both days inclusive) for the purpose of approval of Unaudited Financial Results of the Company by the Board of Directors in their Meeting. Thus Directors / Key Managerial Personnel / Employees and their immediate Relatives are prohibited from trading in the Company's Equity Shares during the same period.

The same has been circulated to the Directors, Key Managerial Personnel, Employees of the Company.



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

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

Phone: 91-22-4031 8111 Fax: 91-22-4031 8133 E-mail: business@fredungroup.com Web: www.fredungroup.com

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



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Necessary arrangement of publication of Notice of Board Meeting pursuant to Regulation 47 of SEBI Listing Regulations, 2015; will be complied.

Kindly take the same on your Records.

Thanking you,

For Fredun Pharmaceuticals Limited

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Dr. (Mrs.) Daulat Medhora
Jt. Managing Director

