

FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



CIN No : L24239MH1987PLC043662

July 22, 2019

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

Ref.: BSE Scrip Code - 539730

**Subject: Intimation of the 32nd Annual General Meeting and
Book Closure and Cut-off date for Remote E-voting at the Meeting**

Dear Sir / Madam,

We would like to inform you that the 32nd Annual General Meeting (“AGM”) of the Company is scheduled to be held on Tuesday, September 24, 2019 at 09:00 A.M. at Ramee Guest Line Hotel - Dadar Plot No. 3, Kohinoor Road, Dadar, Mumbai – 400 014.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI Listing Regulations, 2015; the Company hereby informs that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 18, 2019 to Tuesday, September 24, 2019 (both days inclusive) for the purpose of the AGM.

It is further informed that the cut-off dates for the purpose of e-voting and voting facilities to the Members in respect to the items of Business to be transacted at the ensuing 32nd AGM of the Company shall be Tuesday, September 17, 2019. The remote e-voting will commence from Saturday, September 21, 2019 and will end on Monday, September 23, 2019.

Further, the cut-off date for entitlement to Dividend as declared by the Company at the rate of 6.5% shall be Tuesday, September 17, 2019.

Kindly take the same on your Records.

Thanking you,

For **Fredun Pharmaceuticals Limited**

Priyanka Chaturvedi
Company Secretary Cum Compliance Officer



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