

# FREDUN PHARMACEUTICALS LIMITED

*Compassionate Healthcare*



CIN No : L24239MH1987PLC043662

Date: 15.09.2021.

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

**Subject: Issue of warrants and equity shares under SEBI Preferential Guidelines**

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Saturday, 18<sup>th</sup> September, 2021 at 11:00am to consider the following:

1. Issue of equity shares/warrants/fully convertible debentures or any other financial instrument which would be converted into / exchanged with equity shares at a later date, under Preferential Guidelines of SEBI to promoters and other eligible investors
2. To consider and approve the matter of holding an EGM/Postal Ballot
3. To consider the matter of making an application to BSE for in-principle approval
4. Any other matter with the permission of the Chair

Kindly take the same on your records.

Thanking you,

For Fredun Pharmaceuticals Limited



**Ankita Joshi**  
**Company Secretary Cum Compliance Officer**  
**Membership No : ACS43193.**

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