



CIN No : L24239MH1987PLC043662

May 20, 2019

To,
BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,

Mumbai – 400 001
Ref.: **BSE Scrip Code - 539730**

Subject: Intimation of the 172nd 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 Thursday, May 30, 2019 at 3:00 P.M. at the Registered Office of the Company for the following matters:

1. To discuss, consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019;
2. To recommend Dividend if any, for the Financial Year ended March 2019– subject to the approval of the Shareholders at the 32nd Annual General Meeting of the Company;
3. Any other matter(s).

Further, in continuation of our intimation dated April 04, 2019 and pursuant to Company's "Code of Conduct for Prevention of Insider Trading" the trading window for dealing in the securities of the Company is closed from April 04, 2019 to June 01, 2019 (both days inclusive).

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

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

Priyanka Chaturvedi
Company Secretary Cum Compliance Officer
Membership No.: ACS 55917



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

