



CIN No : L24239MH1987PLC043662

Date: 19.06.2021

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

Subject: Board Meeting of the Company on Monday, 28th June, 2021

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 28, 2021 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, 2021 along with Audit Report of the Auditor thereon with Audited Balance Sheet, Profit & Loss A/c and Schedules & Notes.
2. To recommend Dividend if any, for the Financial Year ended March 31, 2021 – subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company;
3. To discuss and approve drafts of Director's Report, Corporate Governance Report, Management Discussion & Analysis for the Financial Year ended March 31, 2021
4. To discuss and approve appointment of Secretarial Auditor for the Financial Year ended 2021-22.
5. To consider and approve reappointment of Mr. Nariman Medhora, Whole Time Director subject to approval of the shareholders at the ensuing Annual General Meeting
6. To discuss and review about the Managerial Remuneration payable to Managing Director and Whole Time Directors
7. To finalize Annual General Meeting Notice and Book Closure and cut-off date for the Annual General Meeting

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



FREDUN PHARMACEUTICALS LIMITED

Compassionate Healthcare



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8. To consider the matter of Director retiring by rotation eligible for re-appointment
9. Any other matter with the permission of the Chair

Further, in continuation of our intimation dated March 25, 2021 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, 2021 and it shall remain closed until forty-eight hours after the date of declaration of results for the quarter and year ended March 31, 2021. 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



Ankita Joshi

Company Secretary Cum Compliance Officer

Membership No: ACS43193.

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