



CIN No : L24239MH1987PLC043662

Date: 01st August 2022

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

Ref.: BSE Scrip Code - 539730

Subject: Outcome of Board Meeting

Dear Sir / Madam,

We wish to inform you that the Board of Directors of Fredun Pharmaceuticals Limited (hereinafter referred to as “the Company”), at their Meeting held on Monday, 01st August, 2022 at 11:00 am had considered and approved the following items of Business:

1. Availing Financial assistance from State Bank of India by acceptance of Sanction Letter received from the Bank.

The Meeting of the Board Commenced at 11:00 A.M. and concluded at 11:30 A.M

Kindly take the aforesaid information on your Records.

Thanking you,

For **Fredun Pharmaceuticals Limited**



FREDUN MEDHORA
MANAGING DIRECTOR
DIN: 01745348



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

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